

# Summary of Reserved Matter Decision



## Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the extensions of the independent Non-Executive appointments on the Board of Goram Homes Limited.
2. **Date of decision:** 25 September 2024
3. **Forum for decision:** Policy Committee Chair Briefing for Strategy and Resources/Briefing of the Shareholder representative
4. **Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint a Director to a company Board.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

**Name of Shareholder representative:** Paul Martin, Interim Chief Executive

In consultation with:

**Leader/Chair of Strategy and Resources Policy Committee:** Councillor Tony Dyer

**Vice Chair of Strategy and Resources Policy Committee:** Councillor Caroline Gooch