



# Summary of Reserved Matter Decision

## Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of changes to the terms of appointment of the Finance Director of Goram Homes
2. **Date of decision:** 12 June 2023
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint director on to the company board and appoint the finance director of the company.
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:** Councillor Craig Cheney