

<b>Committee</b>	Audit Committee											
<b>Agenda Item</b>	18											
<b>Date paper prepared</b>	29/02/2024	<b>Date of committee meeting</b>	06/03/2024									
<b>Subject</b>	Companies House Update											
<b>Author</b>	Matt Sierocinski King											
<b>Action requested</b>	To Note											
<b>Purpose of the paper</b>	To fulfil the request of the committee on updating them as to the adherence of Companies House additions for all appointees made by the Board of Management from the Second Annual General Meeting of Shetland UHI.											
<b>Brief summary of the paper</b>	<p>Since the Second AGM of Shetland UHI, the following appointments have been made:</p> <table border="1"> <thead> <tr> <th>Name of Director</th> <th>Date of Appointment</th> <th>Date of Addition to Companies House</th> </tr> </thead> <tbody> <tr> <td>Mr Samuel Oliver Wyeth</td> <td>13/12/2023</td> <td>19/12/2023</td> </tr> <tr> <td>Mr Keith Ian Massey</td> <td>13/12/2023</td> <td>19/12/2023</td> </tr> </tbody> </table> <p>In addition, Angela Sutherland was resigned as a Director on 13/12/2023, and was removed from Companies House on 19/12/2023.</p> <p>The Financial Accounts are showing on the Companies House website as of 14/02/2024. The accounts are due to OSCR with the Annual Return by 30/04/2024.</p>			Name of Director	Date of Appointment	Date of Addition to Companies House	Mr Samuel Oliver Wyeth	13/12/2023	19/12/2023	Mr Keith Ian Massey	13/12/2023	19/12/2023
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Mr Samuel Oliver Wyeth	13/12/2023	19/12/2023										
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<b>Consultation</b>	N/A											
<b>Resource implications</b>	N/A											
<b>Risk implications</b>	Risk 6 Governance											
<b>Link with strategy</b>	Sustainability											
<b><a href="#">Equality, Diversity and Inclusion</a></b>	N/A											
<b>Island Community Impact</b>	N/A											

<p><b>Paper status</b></p>	<p><input checked="" type="checkbox"/> <b>Open</b> – The paper may be circulated to non-members of the committee and published online without restriction.</p> <p><input type="checkbox"/> <b>Restricted</b> – The paper must not be circulated to non-members or published online until after the committee meeting.</p> <p><input type="checkbox"/> <b>Confidential</b> - The paper must not be circulated beyond the committee members and should not be published online. [Please note papers may still be subject to Freedom of Information requests – see below].</p>
<p><a href="#"><u>Freedom of information</u></a></p>	<p>Open</p> <p>If closed/ withheld, select date this will become 'open': Enter a date.</p>