

AGENDA – ICFGF Board Meeting

Thursday 9th October 2025

10.00am – 11.30am, UHI House, Old Perth Road, Inverness

	Item
1.	Introduction and Declarations of Interest
1.1	Apologies
1.2	Confirmation that a quorum is present
1.3	Any declaration of interest in upcoming agenda
2.	Papers for consideration
2.1	Finalised MOU
2.2	Progress on rNDR exercise
2.3	Grid connection update
2.4	Audit Report / Draft Account for y/e 31 st March 25
2.5	Key deliverables over next 3-6 months
3.	Matters Arising – verbal update
3.1	Monitoring & Evaluation cycle
3.2	Engagement with Sec of State for Scotland
3.3	Modern Industrial Strategy –
3.4	Market update – offshore wind
4.	For Information
4.1	Hospitality
4.2	Communications / Engagement update
4.3	PowerHouse Activity
4.4	Inward Investment activity
4.5	Monthly Management Accounts
4.6	Minutes from Associate group
5.	Minutes from the previous meeting
5.1	Approval of minutes from meeting on 21 st August 2025
6.	AOB
6.1	AOB
6.2	Remuneration Committee update – staff to leave room.
7.	Date of next meeting – lunch to follow
List of attachments	
Minutes from Previous Meeting	
Monthly Management Accounts	
Board Update	
Minutes from Associate Members meeting	
DRAFT Annual Accounts to March 2025	
Highland Housing Challenge Action Plan	