AGENDA – ICFGF Board Meeting

Thursday 10th September 2026

10.00am - 11.30am, Microsoft Teams

	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	Annual Audit and Accounts 2025/26
2.2	Management Accounts
2.3	Seed Capital Projects
2.4	Delegated Authority Levels
2.5	Monitoring and Evaluation
2.6	Organisational Review
2.7	Annual Plan and Priorities
2.8	Highland Leadership Group
3.	**Matters Arising – verbal update**
3.1	Political Engagement
3.2	UKG and SG Engagement
3.3	Community Engagement
4.	**For Information**
4.1	Hospitality declaration
4.2	Communications Update
4.3	Inward Investment Activity
4.4	Skills and Innovation Update
5.	**Minutes from the previous meeting**
5.1	Approval of minutes from meeting on 9th July 2026
6.	**AOB**
7.	**Date of next meeting**

List of attachments
Minutes from Previous Meeting
Board Update
July Management Accounts
Delegated Authority Levels
Communications Risk & Mitigation Plan