

Appendix D – Reserved Matters

1. Adopt, amend or revoke:
 - a. the LLP's business plan(s);
 - b. the LLP's funding/investment plan;
 - c. the LLP's risk management policies and framework;
 - d. the LLP's code of conduct for employees and the board;
 - e. The following policies of the LLP:
 - i. Anti-money laundering;
 - ii. Procurement;
 - iii. Anti-fraud and corruption; and
 - iv. Anti-bribery.
 - f. Enter into any mortgage or other charges over the LLP assets;
 - g. Appoint or engage any person or company to undertake any service that is not in accordance with the LLP's approved business plan(s) and/or approved funding/investment proposals;
 - h. Appoint or engage any person or company to undertake any service for whom the total remuneration package is greater than £100,000 per annum;
 - i. Appoint or engage any person to undertake the role of chief executive officer or comparable role;
 - j. Undertake any business which is not ancillary to the LLP's approved business plan and/or approved funding/investment proposals;
 - k. Become the owner of any shareholding in or a member of any other company or body corporate;
 - l. Dispose of any interest in any other company or body corporate; and
 - m. Enter into any contract or legally binding contract under which the total value is over £2m.