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Dear Councillor

**SHAREHOLDER COMMITTEE - TUESDAY, 29TH JUNE, 2021**

Please find attached the Forward Plan for consideration at the meeting on 29 June 2021.

**Agenda No    Item**

4            a)    Forward Plan

**Forward Plan of the Shareholder Committee Decisions from December 2020 to December 2021**

This document records some of the items that will be submitted to the Shareholder Committee over the course of the next twelve months.

These committee meetings are open to the press and public.

Agenda papers for the Shareholder Committee meetings are published on the Council's website 5 days before the meeting <http://www.newark-sherwooddc.gov.uk/agendas/>. Any items marked confidential or exempt will not be available for public inspection.

<b>Meeting Date</b>	<b>Subject for Decision and Brief Description</b>
23 March 2021	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
23 March 2021	Minutes of previous Board Meetings
29 June 2021	Arkwood Business Plan (as per 6.1 in the governance agreement)
29 June 2021	Arkwood Performance Report (as per 29.2b in the governance agreement)
29 June 2021	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
29 June 2021	Watnall Road Business Case
29 June 2021	Evidence of implementation of adequate procedures (as per 7.4d in the governance agreement)
29 June 2021	Confirm compliance with clause 5.1a and 5.1b in the governance agreement
29 June 2021	Minutes of previous Board Meetings
14 September 2021	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
10 November 2021	Minutes of previous Board Meetings
10 November 2021	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
10 November 2021	Arkwood Performance Report (as per 29.2b in the governance agreement)
10 November 2021	Cost of living wage rise for Arkwood employees (annual review)
10 November 2021	Minutes of previous Board Meetings