



*Castle House
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Monday, 15 October 2018

Chairman: Councillor D Lloyd

Members of the Committee:

**Councillor P Handley
Councillor D Payne
Councillor P Peacock
Councillor D Staples**

MEETING: Shareholder Committee

DATE: Tuesday, 23 October 2018 at 10.00 am

VENUE: Room S1/S2, Castle House

**You are hereby requested to attend the above Meeting to be held at the time/place
and on the date mentioned above for the purpose of transacting the
business on the Agenda as overleaf.**

If you have any queries please contact Helen Brandham or Catharine Saxton on
helen.brandham@newark-sherwooddc.gov.uk OR catharine.saxton@newark-sherwooddc.gov.uk.

AGENDA

	<u>Page Nos.</u>
1. Apologies for Absence	
2. Declarations of Interest by Members and Officers and as to the Party Whip	
3. Declarations of any Intentions to Record the Meeting	
4. Minutes of Previous Meeting	4 - 5
5. Company Progress Report	6 - 10
6. Risk Management Profile	11 - 15
Confidential & Exempt Items	
7. Appointment Letter and Statement of Terms of Employment - Managing Director	16 - 29
8. Appointment of Non-Executive Director	To Follow

Date of Next Meeting - Monday, 26 November 2018 @ 2.00pm (Room F1/F2, Castle House)