

Forward Plan of the Shareholder Committee Decisions from April 2022 – March 2023

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 <u>http://www.newark-sherwooddc.gov.uk/agendas/</u>. Any items marked confidential or exempt will not be available for public inspection.

Please note – due to the change in the governance structure taking place in May 2022; the forward plan may have to be altered. Dates will be added once arrangements have been finalised.

Meeting Date	Subject for Decision and Brief Description
8 June 2022	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
8 June 2022	Arkwood Business Plan (as per 6.1 in the governance agreement)
8 June 2022	Minutes of previous Board Meetings
September 2022	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
September 2022	Arkwood Risk Register Report
September 2022	Minutes of previous Board Meetings
December 2022	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
December 2022	Minutes of previous Board Meetings
March 2023	Arkwood Progress Update Report incl update on management accounts (as per 7.4c in the governance agreement)
March 2023	Arkwood Performance Report (as per 29.2b in the governance agreement)
March 2023	Minutes of previous Board Meetings