

## **SHAREHOLDER COMMITTEE**

**17 DECEMBER 2018**

### **FORWARD PLAN**

#### **1.0 Purpose of Report**

1.1 To note the forward plan for the Shareholder Committee.

#### **2.0 Proposals**

2.1 A forward plan has been developed referencing the Governance Agreement and the standing agenda items that the Shareholder Committee would expect to consider for the forthcoming year.

2.2 Council officers will be liaising with the Company to confirm that the timescales for certain items such as the Bowbridge Road Business Case and Arkwood Business Plan are realistic to ensure that they can be considered by the Committee at the appropriate times.

2.3 The forward plan is a 'live' document and will need to be updated regularly. A copy of the forward plan will be considered by the Committee at each future meeting.

#### **3.0 Equalities Implications**

3.1 Where equalities implications that have been identified these will be considered within the main body of the report.

#### **4.0 Financial Implications**

4.1 There are no direct financial implications arising from this report.

#### **5.0 RECOMMENDATION that:**

**The content of the forward plan be noted.**

#### **Reason for Recommendation**

**To develop a forward plan for the Shareholder Committee.**

#### **Background Papers**

Nil.

For further information please contact Natalie Cook on Ext 5725.

**Kirsty Cole**

**Deputy Chief Executive**