

Forward Plan – Shareholder Committee

		Dates to be agreed at Council in December as Committee Schedule of Meetings (including reference to governance agreement)			
March (Date TBC)		11 June 2019	17 September 2019	10 December 2019	10 March 2020
Proposed Agenda items	1. Bowbridge Road Business Case (7.4a)	1. Arkwood Business Plan (6.1)	1. Quarterly Management Accounts (7.4c)	1. Quarterly Management Accounts (7.4c)	1. Quarterly Management Accounts (7.4c)
	2. Quarterly Management Accounts (7.4c)	2. Audited Accounts (7.4b)	2. Minutes of previous Board Meetings (if applicable)	2. Minutes of previous Board Meetings (if applicable)	2. Minutes of previous Board Meetings (if applicable)
	3. Minutes of previous Board Meetings (if applicable)	3. Quarterly Management Accounts (7.4c)		3. Arkwood Performance Report (as 29.2 b)	
		4. Evidence of implementation of adequate procedures (7.4d)			
		5. Minutes of previous Board Meetings (if applicable)			
		6. Confirm compliance with clause 5.1a and 5.1b (5.1c)			
		7. Arkwood Performance Report (as 29.2 b)			