

SHAREHOLDER COMMITTEE

11 JUNE 2019

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 the timescales for certain items such as future business cases for proposed developments 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 Natalie Cook on Ext 5725.

Karen White

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