

Forward Plan – Shareholder Committee

Dates to be agreed at Council in December as Committee Schedule of Meetings (including reference to governance agreement)

	11 June 2019	17 September 2019	10 December 2019	10 March 2020
Proposed Agenda items	<ol style="list-style-type: none"> 1. Arkwood Business Plan (6.1) 2. Bowbridge Road Business Case (7.4a) 	<ol style="list-style-type: none"> 1. Quarterly Management Accounts (7.4c) 2. Minutes of previous Board Meetings (if applicable) 3. Confirm compliance with clause 5.1a and 5.1b (5.1c) 4. Arkwood Performance Report (as 29.2 b) 5. Evidence of implementation of adequate procedures (7.4d) 	<ol style="list-style-type: none"> 1. Quarterly Management Accounts (7.4c) 2. Minutes of previous Board Meetings (if applicable) 3. Arkwood Performance Report (as 29.2 b) 4. Bowbridge Road Business Case update 5. Arkwood Business Plan update 	<ol style="list-style-type: none"> 1. Quarterly Management Accounts (7.4c) 2. Minutes of previous Board Meetings (if applicable)