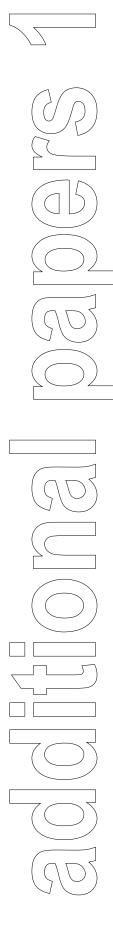
### **Public Document Pack**





# **Shareholders** Committee

Thu 1 Oct 2020 6.30 pm

Virtual meeting Skype for Business



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#### If you have any queries on this Agenda please contact Jess Bayley

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## Shareholders Committee

Thursday, 1st October, 2020 6.30 pm Virtual Meeting - Skype - Virtual

**Agenda** 

Membership:

Cllrs: David Thain (Chair)

Salman Akbar

(Vice-Chair) John Fisher Bill Hartnett Ann Isherwood

#### 3. Exclusion of the Press and Public

Should it be necessary, in the opinion of the Chief Executive, during the course of the meeting to consider excluding the public from the meeting on the grounds that exempt information is likely to be divulged, it may be necessary to move the following resolution:

"That, under S.100 (A) (4) of the Local Government Act 1972, the public be excluded from the meeting for the following matter(s) on the grounds that it/they involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs (to be specified) of Part 1 of Schedule 12 (A) of the said Act".

These paragraphs are as follows:

Subject to the "public interest" test, information relating to:

- Para 3 financial or business affairs;
- Para 4 labour relations matters;
- **5.** Update on Service Provision (Pages 1 10)
- 7. Formal Auditor Appointment (Pages 11 12)
- **8.** Formal Approval of a new Board Member

Verbal report

**9.** Formal Appointment of a new Managing Director (Pages 13 - 14)



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Agenda Item 5

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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Agenda Item 7

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

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Agenda Item 9

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A of the Local Government Act 1972.

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