

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

THURSDAY, 17 MARCH 2022 AT 14:00 HOURS
IN COMMITTEE ROOM A, COUNCIL HOUSE EXTENSION, 6
MARGARET ST, BIRMINGHAM, B3 3BG

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

3 DECLARATIONS OF INTERESTS

Members are reminded that they must declare all relevant pecuniary and non pecuniary interests arising from any business to be discussed at this meeting. If a disclosable pecuniary interest is declared a Member must not speak or take part in that agenda item. Any declarations will be recorded in the minutes of the meeting.

5 - 8

4 PUBLIC NOTES OF THE LAST MEETINGS – 13 JANUARY 2022

To agree the last minutes of the meeting.

9 - 12

5 COMPANY UPDATE

Information update.

6 TRAINING UPDATE

13 - 16

7 **INFORMING THE AUDIT RISK**

Information update.

8 **PREPARATION FOR MAY ELECTIONS**

Update from Officers.

17 - 20

9 **PEN PORTRAIT, UNIQUE VENUES BIRMINGHAM LIMITED**

Information update.

10 **DATE AND TIME OF NEXT MEETING**

The next meeting is scheduled on Thursday 9th June 2022

11 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

12 **EXCLUSION OF THE PUBLIC**

That in view of the nature of the business to be transacted which includes exempt information of the category indicated the public be now excluded from the meeting:-

Exempt Paragraph 3

13 **COMPANY UPDATE – PRIVATE**

Item Description

14 **UNIQUE VENUES BIRMINGHAM LIMITED**

Item Description

15 **PRIVATE NOTES OF THE LAST MEETING – 13 JANUARY 2022**

Item Description

16 **INFORMING THE AUDIT RISK (PRIVATE)**

Item Description

17 **OTHER URGENT BUSINESS (EXEMPT INFORMATION)**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.