

# **BIRMINGHAM CITY COUNCIL**

## **CABINET COMMITTEE - GROUP COMPANY GOVERNANCE**

**WEDNESDAY, 05 JUNE 2019 AT 13:00 HOURS**  
**IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **A G E N D A**

1 **APOLOGIES**

To receive any apologies.

2 **MEMBERSHIP OF THE COMMITTEE**

Labour

Councillor Brigid Jones (Deputy Leader) (Chair), Councillor Tristan Chatfield  
(Cabinet Member)

Conservative

Councillor Debbie Clancy

Liberal Democrat

Councillor Jon Hunt

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 - 6**

4 **TERMS OF REFERENCE**

The terms of reference to be noted.

**7 - 12**

5 **PUBLIC NOTES OF THE LAST MEETING**

The notes of the last meeting to be confirmed.

**13 - 16**

6 **BIRMINGHAM CHILDREN'S TRUST - UPDATE AND BUSINESS PLAN**

Report of the Corporate Director - Finance and Governance.

<b><u>17 - 22</u></b>	7	<b><u>ACIVICO LIMITED - UPDATE AND BUSINESS PLAN</u></b>	Report of the Corporate Director - Finance and Governance.
<b><u>23 - 26</u></b>	8	<b><u>COMPANY UPDATE</u></b>	Report of the Director of Finance and Governance
<b><u>27 - 34</u></b>	9	<b><u>GROUP COMPANY GOVERNANCE - SECTION 24 RECOMMENDATIONS</u></b>	Report of the Director of Finance and Governance
<b><u>35 - 62</u></b>	10	<b><u>GROUP COMPANY GOVERNANCE RISK REGISTER</u></b>	Report of the Director of Finance and Governance
<b><u>63 - 70</u></b>	11	<b><u>GROUP COMPANY DIRECTORS AND NOMINEES - GUIDELINES</u></b>	Report of the Director of Finance and Governance
	12	<b><u>TRAINING - UPDATE FOR COMPANY</u></b>	Information update.  Report to follow
	13	<b><u>DATE OF NEXT MEETING</u></b>	The next meeting is scheduled for Thursday, 12 September 2019 at 1300 hours in HMS Daring Room.
	14	<b><u>OTHER URGENT BUSINESS</u></b>	To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chairman are matters of urgency.
	15	<b><u>EXCLUSION OF THE PUBLIC</u></b>	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

## **PRIVATE AGENDA**

16 **PRIVATE NOTES OF THE LAST MEETING**

Item Description

17 **BIRMINGHAM CHILDREN'S TRUST - PRIVATE**

Item Description

18 **ACIVICO LIMITED - PRIVATE**

Item Description

19 **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 Chairman are matters of urgency.