

# **BIRMINGHAM CITY COUNCIL**

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

**THURSDAY, 16 SEPTEMBER 2021 AT 14:00 HOURS**  
**IN ON-LINE INFORMAL MEETING, MICROSOFT TEAMS**

### **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](https://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.

**1 - 14**

4 **PUBLIC NOTES OF THE LAST MEETING – 15 JULY 2021**

Notes of the meeting to be noted and confirmed at the next meeting.

**15 - 18**

5 **COMPANY UPDATE**

Information update

6 **TRAINING UPDATE**

Verbal update from the Head of Law - Commercial, Procurement, Privacy & Information

- 19 - 42**
- 7     **GROUP OUTTURN REPORT**
- Report of the Interim Director Council Management
- 43 - 50**
- 8     **GOVERNANCE REVIEW UPDATE**
- Report of Assistant Director, Development and Commercial, Finance & Governance
- 51 - 54**
- 9     **ACIVICO GROUP LIMITED - PEN PORTRAIT**
- Report of Assistant Director, Development and Commercial, Finance & Governance
- 10    **DATE OF THE NEXT MEETING**
- The next Meeting is scheduled on Thursday 18 November 2021 at 1400 hours.
- 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

## **PRIVATE AGENDA**

- 13    **ACIVICO GROUP LIMITED**
- Item Description
- 14    **PRIVATE NOTES OF THE LAST MEETING – 15 JULY 2021**
- Item Description
- 15    **GROUP OUTTURN REPORT - PRIVATE**
- Item Description

16 **COMPANY UPDATE - COMPANIES AFFECTED BY COVID- 19 & BREXIT - 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.