

# **BIRMINGHAM CITY COUNCIL**

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

**THURSDAY, 14 MARCH 2024 AT 14:00 HOURS**  
**IN COMMITTEE ROOM 2, COUNCIL HOUSE, VICTORIA SQUARE,**  
**BIRMINGHAM, B1 1BB**

### **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 Public-I microsite ([please click this link](#)) 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 they must declare all relevant pecuniary and other registerable interests arising from any business to be discussed at this meeting.

If a disclosable pecuniary interest is declared a Member must not participate in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If other registerable interests are declared a Member may speak on the matter only if members of the public are allowed to speak at the meeting but otherwise must not take part in any discussion or vote on the matter and must not remain in the room unless they have been granted a dispensation.

If it is a 'sensitive interest', Members do not have to disclose the nature of the interest, just that they have an interest.

Information on the Local Government Association's Model Councillor Code of Conduct is set out via <http://bit.ly/3WtGQnN>. This includes, at Appendix 1, an interests flowchart which provides a simple guide to declaring interests at meetings.

- 5 - 16**                    4     **NOTES OF THE LAST MEETING - 25 JANUARY 2024**
- Notes of the meeting to be confirmed.
- 17 - 30**                    5     **GROUP GOVERNANCE AND STRATEGIC REVIEW & UPDATE ON THE REVIEW AND RATIONALISATION OF GROUP COMPANIES (RESPONSE TO SECTION 114 NOTICE)**
- Report of the Interim Director of Finance, s151 Officer.
- 31 - 36**                    6     **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT 2023-24 (PUBLIC)**
- Item Description
- 37 - 46**                    7     **COMPANY UPDATE**
- Report of the Interim Director of Finance, s151 Officer
- 47 - 52**                    8     **BIRMINGHAM MUSEUMS TRUST - PEN PORTRAIT**
- Report of the Assistant Director Neighbourhoods Sports, Events, Culture & Communities
- 9     **SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2024-25**
- To note proposed dates for the Committee:-
- **Thursday 11 July 2024** - 1400 – 1600 hours (2 hours)
  - **Thursday 19 September 2024** - 1400 – 1600 hours (2 hours)
  - **Thursday 07 November 2024** - 1230 – 1430 hours (2 hours)
  - **Thursday 23 January 2025** - 1400 – 1600 hours (2 hours)
  - **Thursday 13 March 2025** - 1400 – 1600 hours (2 hours)
  - **Thursday 15 May 2025** - 1400 – 1600 hours (2 hours)
- 10    **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.
- 53 - 56**                    10A   **ACIVICO GROUP LIMITED - PEN PORTRAIT**
- Report of the Director of Property and Investment
- 11    **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

12 **BIRMINGHAM MUSEUMS TRUST - (PRIVATE)**

Item Description

13 **NOTES OF THE MEETING - 25 JANUARY 2024 (PRIVATE)**

Item Description

14 **GROUP GOVERNANCE AND STRATEGIC REVIEW & UPDATE ON THE REVIEW AND RATIONALISATION OF GROUP COMPANIES (RESPONSE TO SECTION 114 NOTICE)**

Item Description

15 **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT 2023 -2024 (PRIVATE)**

Item Description

16 **COMPANY UPDATE - 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.

17A **ACIVICO GROUP LIMITED (PRIVATE)**

Item Description