

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

WEDNESDAY, 16 JANUARY 2019 AT 11:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 **APOLOGIES**

To receive any apologies.

2 **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.

3 - 8

3 **NOTES OF THE LAST MEETING**

Notes of the last meeting to be confirmed.

4 **TRAINING - UPDATE FOR COMPANY MEMBERS AND COMPANY DIRECTORS**

Oral update.

9 - 12

5 **PROCESS FOR APPOINTING DIRECTORS**

Process outline document - for discussion.

13 - 16

6 **PROCESS FOR CREATING COMPANIES**

Process outline document - for discussion.

17 - 74

7 **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT**

Report of the Corporate Director, Finance & Governance.

75 - 80

8 **GROUP COMPANY GOVERNANCE - SECTION 24
RECOMMENDATIONS**

Report of the Corporate Director, Finance & Governance.

81 - 108

9 **GROUP COMPANY - RISK REGISTER**

Report of the Corporate Director, Finance & Governance.

10 **DATE OF THE NEXT MEETING**

The next meeting is scheduled for Wednesday, 13 February 2019 at 1130 hours in Committee Room 6, Council House.

11 **OTHER URGENT BUSINESS**

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.

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 **PRIVATE NOTES OF THE LAST MEETING**

- Refer to Private Reason

14 **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.