

# **BIRMINGHAM CITY COUNCIL**

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

**WEDNESDAY, 12 DECEMBER 2018 AT 10:00 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 **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 - 6**

3 **CABINET COMMITTEE GROUP COMPANY GOVERNANCE - PUBLIC NOTES OF THE LAST MEETING**

Public Notes of the last meeting to be confirmed.

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

The Committee to note the update.

**7 - 32**

5 **GROUP COMPANY - RISK REGISTER**

Report of the Corporate Director, Finance & Governance

**33 - 40**

6 **REQUIREMENTS FOR COMPANY STATUTORY FILING**

Report of the Corporate Director, Finance & Governance

**41 - 56**

7 **COUNCIL RELATED COMPANIES - UPDATE**

Report of the Corporate Director, Finance & Governance

**57 - 62**

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

Report of the Corporate Director, Finance & Governance

**63 - 66**

9 **BIRMINGHAM CHILDREN'S TRUST CIC - PEN PORTRAIT**

Report of the Corporate Director, Finance & Governance

10 **DATE OF NEXT MEETING**

The next Meeting is scheduled for Wednesday, 16 January 2019 at 1100 hours in Committee Room 2, 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.

**P R I V A T E   A G E N D A**

12 **CABINET COMMITTEE GROUP COMPANY GOVERNANCE - PRIVATE  
NOTES OF THE LAST MEETING**

Item Description

13 **BIRMINGHAM CHILDRENS TRUST STRATEGIC BUSINESS PLAN 2018-  
2023**

Item Description

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.