

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

THURSDAY, 20 FEBRUARY 2020 AT 12:30 HOURS
IN COUNCIL HOUSE EXTENSION, COMMITTEE ROOM C, 6
MARGARET STREET, BIRMINGHAM, B3 3BG , [VENUE ADDRESS]

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 **ACIVICO LIMITED - PEN PORTRAIT**

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Report of AD Commercial and Development, Finance and Governance

Presentation by Ian Benson

4 **DATE OF NEXT MEETING**

The next meeting is scheduled on Thursday 12 March 2020 at 1400 hours in HMS Daring, Council House.

5 **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.

6 **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

7 ACIVICO LIMITED - PRIVATE

Item Description

8 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.