

Birmingham City Council

Report to Cabinet Committee Group Company Governance and Chief Finance Officer

Name	
Member/Officer/Other	
Company appointed to (please complete a separate form for each company)	
Role (Non-Executive Director/Director/Board Observer/Other – please note)	
Date of Return (note – annual return required as minimum)	

Please note below Board meetings invited to attend and those which were attended.

The answers to the following 2 questions should be presented in meetings, if not please enquire of the Company Secretary.	
Has the company filed its annual accounts and returns?	
Were these filed on time?	
Are you aware of any discussions at board or company meetings that give you cause for concern in relation to your position on that board and within the council? If “yes” please provide detail.	

Have you reason to believe that you have been placed in a position where you are compromised?	
Have you reported any issues that you feel may impact negatively on the council? (You should raise any issues of concern over the company with either the AD Development and Commercial or the Head of Law (Commercial, Procurement, Privacy & Information))	
Are there any issues or comments in relation to your appointment with the company that you wish to raise with the CCGCG?	

Any further comment?

Signed	
Dated	
Submitted to AD D&C/Head of Law	
Comments:	
Submitted to CCGCG	
Comments:	