

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

WEDNESDAY, 13 FEBRUARY 2019 AT 11:30 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 **PUBLIC NOTES OF THE LAST MEETING**

Public Notes of the last meeting to be confirmed.

9 - 16

4 **TRAINING UPDATE**

Report of the City Solicitor.

(Report sent 'to follow')

17 - 30

5 **REVIEW OF COMPANIES**

Report of the City Solicitor.

(Report sent 'to follow')

31 - 36

6 **COMPANY UPDATE**

Report of the Corporate Director, Finance & Governance

37 - 44

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

Report of the Corporate Director, Finance & Governance

45 - 72

8 **GROUP COMPANY - RISK REGISTER**

Report of the Corporate Director, Finance & Governance

73 - 78

9 **ACIVICO LIMITED - PEN PORTRAIT**

Report of the Corporate Director, Finance & Governance

10 **DATE OF NEXT MEETING**

The next meeting is scheduled for Wednesday, 13 March 2019 at 1100 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

P R I V A T E A G E N D A

13 **PRIVATE NOTES OF THE LAST MEETING**

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.