BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

**THURSDAY, 12 SEPTEMBER 2019 AT 13:00 HOURS
IN HMS DARING ROOM, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB**

A G E N D A

1 **APOLOGIES**

To receive any apologies.

2 **CHANGE OF MEMBERSHIP OF THE COMMITTEE**

Councillor Gareth Moore replaces Councillor Debbie Clancy - for noting.

3 **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

4 **PUBLIC NOTES OF THE LAST MEETING**

The public notes of the last meeting to be confirmed.

9 - 12

5 **MEMBERSHIP AND GOVERNANCE OF THE COMMITTEE**

The report of the City Solicitor was submitted to Cabinet on 25 June 2019 and approved. To be noted.

13 - 18

6 **TRAINING UPDATE**

Information Update.

19 - 22

7 **COMPANY UPDATE**

Information update

8   **<u>GROUP COMPANY GOVERNANCE - SECTION 24 RECOMMENDATIONS</u>**

Information Update.

9   **<u>GROUP COMPANY RISK REGISTER</u>**

Information Update

10   **<u>DATE OF THE NEXT MEETING</u>**

The next meeting is scheduled to take place on Thursday, 7 November 2019 at 1400 hours in HMS Daring Room.

11   **<u>OTHER URGENT BUSINESS</u>**

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   **<u>EXCLUSION OF THE PUBLIC</u>**

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   **<u>PRIVATE NOTES OF THE LAST MEETING</u>**

Item Description

14   **<u>OTHER URGENT BUSINESS (EXEMPT INFORMATION)</u>**

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.