

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

THURSDAY, 21 NOVEMBER 2019 AT 15:00 HOURS
IN ELLEN PINSENT ROOM, 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 FOR COMPANY**

Information Update

17 - 24

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

Item Description

25 - 28

6 **COMPANY UPDATE**

Information Update

29 - 56

7 **GROUP COMPANY RISK REGISTER**

Information Update.

8 **INSURANCE POSITION AND IMPLICATIONS FOR COUNCIL DIRECTORS**

Matthew Davis, Finance Manager, Insurance to report.

9 **DATE OF NEXT MEETING**

The next meeting is scheduled to take place on Thursday, 16 January 2020 at 1400 hours in HMS Daring Room.

10 **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.

11 **PERFORMANCE BIRMINGHAM LIMITED - COMPANY PEN PORTRAIT**

Report of Alison Jarrett, AD Commercial and Development, Finance and Governance.

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**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

14 **PERFORMANCE BIRMINGHAM LIMITED - PRIVATE**

- Information relating to the financial or business affairs of any particular person (including the authority holding that information);

15 **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.