

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

THURSDAY, 22 SEPTEMBER 2022 AT 14:00 HOURS
IN COMMITTEE ROOM 6, COUNCIL HOUSE, VICTORIA SQUARE,
BIRMINGHAM, B1 1BB

A G E N D A

1 NOTICE OF RECORDING/WEBCAST

The Chair to advise/meeting to note that this meeting will be webcast for live or subsequent broadcast via the Council's meeting You Tube site (www.youtube.com/channel/UCT2kT7ZRPFCXq6_5dnVnYlw) and that members of the press/public may record and take photographs except where there are confidential or exempt items.

2 APOLOGIES

To receive any apologies.

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.

5 - 10

4 PUBLIC NOTES OF THE LAST MEETING – 06 JULY 2022

Notes of the meeting to be confirmed.

11 - 14

5 COMPANY UPDATE

Information update.

6 TRAINING UPDATE

Verbal update of Head of Law - Commercial, Procurement, Privacy & Information

15 - 18

7 **ACIVICO LIMITED - PEN PORTRAIT (PUBLIC)**

Report of Director Group & Capital Finance, Deputy s151

19 - 22

8 **B:MUSIC - PEN PORTRAIT (PUBLIC)**

Report of Director Group & Capital Finance, Deputy s151

9 **DATE OF THE NEXT MEETING**

The next meeting is scheduled on Thursday 17 November 2022 at 1400 hours.

10 **OTHER URGENT BUSINESS**

To consider any items of business by reason of special circumstances (to be specified) that in the opinion of the Chair are matters of urgency.

11 **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

12 **ACIVICO LIMITED - (PRIVATE)**

Item Description

13 **B:MUSIC - (PRIVATE)**

Item Description

14 **PRIVATE NOTES OF THE LAST MEETING – 06 JULY 2022**

Item Description

15 **COMPANY UPDATE - PRIVATE**

Item Description

16 **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 Chair are matters of urgency.