

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

WEDNESDAY, 17 APRIL 2019 AT 11:00 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 - 14

4 **TRAINING - UPDATE FOR COMPANY MEMBERS AND COMPANY DIRECTORS**

Information Update.

15 - 18

5 **COMPANY UPDATE**

Report of the Corporate Director, Finance and Governance.

19 - 26

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

Report of the Corporate Director, Finance and Governance.

27 - 56

7 **GROUP COMPANY - RISK REGISTER**

Report of the Corporate Director, Finance and Governance.

8 **MEMBERSHIP AND GOVERNANCE OF THE CABINET COMMITTEE**
GCG

The Report of the City Solicitor was submitted.

9 **SCHEDULE OF MEETINGS FOR THE MUNICIPAL YEAR 2019/20**

Wednesday 5 June 2019 at 1300 hours - 1500 hours in Committee Room 2
Thursday 12 September 2019 at 1300 hours - 1500 hours in HMS Daring
Thursday 7 November 2019 at 1400 hours - 1600 hours in HMS Daring
Thursday 16 January 2020 at 1400 hours - 1600 hours in HMS Daring
Thursday 12 March 2020 at 1400 hours - 1600 hours in HMS Daring

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 **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 **PRIVATE NOTES OF THE LAST MEETING**

Item Description

13 **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.