

BIRMINGHAM CITY COUNCIL

CABINET COMMITTEE - GROUP COMPANY GOVERNANCE

TUESDAY, 13 NOVEMBER 2018 AT 15:00 HOURS
IN COMMITTEE ROOM 2, 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 - 6

3 **NOTES OF THE LAST MEETING**

Notes of the last meeting to be confirmed.

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

Update

7 - 24

5 **COUNCIL RELATED COMPANIES**

Report of the Corporate Director, Finance & Governance

25 - 46

6 **GROUP COMPANY - RISK REGISTER**

Report of the Corporate Director, Finance & Governance

47 - 54

7 **GROUP COMPANY - RISK ASSURANCE REQUEST**

Report of the Corporate Director, Finance & Governance

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

Report of the Corporate Director, Finance & Governance

9 **ACIVICO LIMITED - PEN PORTRAIT**

Report of the Corporate Director, Finance & Governance

10 **SCHEDULE OF FUTURE MEETINGS**

To note the schedule of future Cabinet Committee Group Company Governance meetings as follows:-

2018

13 November - 1500 hours in Committee Room 2

12 December - 1000 hours in Committee Room 2

2019

16 January - 1100 hours in Committee Room 6

13 February - 1130 hours in Committee Room 6

13 March - 1100 hours in Committee Room 6

17 April - 1100 hours in Committee Room 1

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 **ACIVICO LIMITED - UPDATE AND BUSINESS PLAN**

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.