

# **BIRMINGHAM CITY COUNCIL**

## **CABINET COMMITTEE - GROUP COMPANY GOVERNANCE**

**THURSDAY, 16 JANUARY 2020 AT 14:00 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 **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**

3 **PUBLIC NOTES OF THE LAST MEETING - 21 NOVEMBER 2019**

Notes of the meeting to be confirmed.

4 **TRAINING UPDATE**

Verbal Update.

**11 - 14**

5 **COMPANY UPDATE**

Information Update.

**15 - 42**

6 **GROUP COMPANY - RISK REGISTER**

Report of AD Commercial and Development, Finance and Governance.

**43 - 46**

7 **COMPANY PEN PORTRAIT - FINANCE BIRMINGHAM LTD**

Report of AD Commercial and Development, Finance and Governance.

**47 - 50**

8 **COMPANY PEN PORTRAIT - BIRMINGHAM MUSEUMS TRUST, PERFORMANCE BIRMINGHAM LTD**

Report of AD Commercial and Development, Finance and Governance.

9 **GROUP COMPANY GOVERNANCE - INFORMING THE AUDIT RISK ASSESSMENT**

Report of the Interim Chief Finance Officer

10 **DATE OF NEXT MEETING**

The next Meeting is scheduled for 'Special' meeting on Tuesday 11 February 2020 at 1400 in Committee Room 6, Council House.

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 **PRIVATE NOTES OF THE LAST MEETING - 21 NOVEMBER 2019**

Item Description

14 **COMPANY PEN PORTRAIT - FINANCE BIRMINGHAM LTD - PRIVATE**

Item Description

15 **COMPANY PEN PORTRAIT - BIRMINGHAM MUSEUMS TRUST, PERFORMANCE BIRMINGHAM LTD - PRIVATE**

Item Description

16 **GROUP COMPANY GOVERNANCE - INFORMING THE RISK ASSESSMENT - PRIVATE**

Item Description

17 **BIRMINGHAM WHEELS - UPDATE REPORT - PRIVATE**

Item Description

18 **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.