

Shareholder Sub-Committee Work Plan 2018/19

Title	Wednesday 25 July 2018	Tuesday 11 December 2018	Tuesday 15 January 2019	Wednesday 3 April 2019
Operational and Performance Reports				
Performance Reports	Jan-Jun	Jul-Sept	Oct-Dec	Jan-Mar
Balanced Scorecard	Jan-Jun	Jul-Sept	Oct-Dec	Jan-Mar
Risk Register	Jan-Jun	Jul-Sept	Oct-Dec	Jan-Mar
Council Directors Quarterly Report			Oct-Dec	Jan-Mar
Case Studies	Jan-Jun			Jan-Mar
Other Reports				
Appointment of External Auditors to the HTS Group	Report			
Business Plan Amendments	Report <i>(Reference from Cabinet)</i>		Report <i>(Reference from HTS (P&E) Board)</i>	
Responsive Repairs Customer Access Review		Report		
Environment Review				Report
Remuneration of HTS (P&E) Board Members		Report <i>(Reference from HTS Group Board)</i>		
Vehicle Homes to Work Policy		Report <i>(Reference from HTS (P&E) Board)</i>		
Appointment of Non-Executive Chair of HTS Group and Managing Director of HTS (P&E) Ltd			Report <i>(Reference from HTS Board)</i>	
Creation of HTS (Housing and Regeneration) Company			Report <i>(Reference from Cabinet)</i>	