

SHAREHOLDER SUB COMMITTEE
Tuesday 28 September 2021 at 7.30 pm
Council Chamber - Civic Centre

AGENDA

1. Apologies for absence
2. Declarations of Interest

Councillors' declarations of interest (if any) in relation to any items on the agenda.
3. Minutes (Pages 2 - 5)

To approve the minutes of the meeting held on 1 July 2021.
4. Matters Arising

Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (to follow)

To review the Sub Committee's work plan.
6. Operation and Performance Report
 - a) Performance and Balanced Scorecard (to follow)
 - b) Emerging from Covid-19 (to follow)
7. Referrals from Cabinet

None.
8. References from the HTS Board
 - a) HTS Group 5 Year Business Plan (to follow)

To agree scoping document for the 5 Year Business Plan 2022 to 2027.
9. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.
10. Date of next meeting