

SHAREHOLDER SUB COMMITTEE
Wednesday 23 March 2022 at 7.30pm
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 18 November 2021.
4. Matters Arising

Any matters arising from the minutes of the previous meeting.
5. Sub Committee Work Plan (Pages 6 - 7)

To review the Sub Committee's work plan
6. HTS Group Ltd Business Plan (2022-2027) (Pages 8 - 39)
7. References from the HTS Board

None.
8. 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.
9. Date of next meeting

To be confirmed.