

**SHAREHOLDER SUB COMMITTEE**  
**Thursday, 20 April 2023 at 7.30 pm**  
**Committee Room 1, 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 - 4)  
  
To approve the minutes of the meeting held on 23 March 2022.
4. Matters Arising  
  
Any matters arising from the minutes of the previous meeting.
5. 2021/22 Accounts (Pages 5 - 106)
6. People Strategy (Pages 107 - 155)
7. IT Strategy (Pages 156 - 177)
8. Non Tekal Trading Company (Pages 178 - 183)
9. HTS (Housing and Regeneration)/Construction Company Reviews  
(Pages 184 - 234)
10. Sub Committee Work Plan (Page 235)
11. 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.