

**SHAREHOLDER SUB COMMITTEE**  
**Wednesday, 27 September 2023 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 - 4)  
  
To approve the minutes of the meeting held on 23 August 2023.
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. Performance Report (to follow)
7. Roofing Report (to follow)
8. HTS (Housing and Regeneration) Property Options (to follow)
9. References from the HTS Board
  - a) Approval of Statutory Accounts (to follow)
10. HTS Governance Arrangements (to follow)
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.
12. Date of next meeting