

**SHAREHOLDER SUB COMMITTEE**  
**Wednesday, 15 November 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 - 5)

To approve the minutes of the meeting held on 27 September 2023.

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. Performance Report (Pages 8 - 14)

7. Finance Report (Pages 15 - 22)

8. Risk Report (Pages 23 - 27)

9. HTS Property Options (Pages 28 - 34)

10. References from the HTS Board

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

27 March 2024.