

**SHAREHOLDER SUB COMMITTEE**  
**Wednesday 24 April 2024 at 6.30pm**  
**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 3 - 5)

To approve the minutes of the meeting held on 15 November 2023.

4. Matters Arising

Any matters arising from the minutes of the previous meeting.

5. Sub Committee Work Plan (Page 6)

To review the Sub Committee's work plan

6. 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.

7. Date of next meeting

25 September 2024

8. Exclusion of Press and Public

The Chair will move that the following item be taken in private session on the grounds that it is likely to involve the disclosure of exempt information as specified under Paragraph 3 of Part One of Schedule 12A of the Local Government Act 1972, if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Paragraph 3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

9. HTS Group - Quarter 3 Business Report 2023/24 (to follow)

10. HTS Group Governance Arrangements - Updated Articles of Association and Governance Agreement (to follow)
11. HTS Group Business Plan 2024/25 (to follow)
12. Group Governance Agreement (HTS) - Matters Requiring the Consent of the Council (to follow)