

**Company Member Cabinet Committee**  
Meeting to be held on Thursday, 21 March 2024

Electoral Division affected:  
(All Divisions);

**Work Programme 2024/25**  
(Appendix 'A' refers)

Contact for further information:  
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**Brief Summary**

This report provides members of the Company Member Cabinet Committee with the committee's updated work programme for 2024/25.

**Recommendation**

The Company Member Cabinet Committee is asked to approve the updated work programme for 2024/25, as set out at Appendix 'A'.

**Detail**

The work programme was originally approved by the Company Member Cabinet Committee at its meeting held on 22 June 2023, it is intended to be a working document that will be updated on a meeting-by-meeting basis to enable to Committee to add / remove future agenda items as necessary.

The updated work programme is attached at Appendix 'A' for the committee to approve.

The three companies that are reporting to the March 2024 Company Member Cabinet Committee meeting are requested to report back again providing a mid-year review in six months' time to the September 2024 meeting.

**Appendices**

Appendix 'A' is attached to this report. For clarification they are summarised below and referenced at relevant points within this report.

Appendix	Title
Appendix 'A'	Company Member Cabinet Committee Work Programme – 2024/25 – Updated March 2024



## Consultations

N/A

## Implications:

This item has the following implications, as indicated:

### Legal

Ensuring that the Cabinet Committee has an up to date Work Programme will assist the Committee with meeting its legal obligations with regarding to its shareholder / member role on each company.

### Finance

There are no financial implications with regard to this report. Each company will report its own financial implications within their own reports to the Committee.

### Risk management

N/A

## Local Government (Access to Information) Act 1985 List of Background Papers

Paper	Date	Contact/Tel
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None

Reason for inclusion in Part II, if appropriate

N/A

