

Report to the Company Member Cabinet Committee
Meeting to be held on Thursday, 20 March 2025

Report of the Director of Law and Governance

Company Member Cabinet Committee - Work Programme 2025/26
(Appendix 'A' refers)

Part I	Corporate Priorities: N/A;
Electoral Division(s): (All Divisions);	
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Summary

Purpose of the Report

This report provides members of the Company Member Cabinet Committee with the committee's updated work programme for 2025/26 for approval.

Recommendation

The Company Member Cabinet Committee is asked to approve the updated work programme for 2025/26 as set out at Appendix 'A'.

Background

1. The work programme is approved by the Company Member Cabinet Committee at each meeting, it is intended to be a working document that is updated on a meeting-by-meeting basis to enable the Committee to add / remove future agenda items as necessary.
2. The updated work programme is attached at Appendix 'A' for the Committee to approve.

Options and Proposals

3. Not applicable

Consultations

4. Not applicable



Context and Implications

Legal (including Human Rights)

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

Financial

6. 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.

Equality and Diversity

7. There are no Equality and Diversity implications resulting from the recommendations contained in this report.

Risk Management

8. Not applicable

Appendices

Appendix	Title
Appendix 'A'	Company Member Cabinet Committee – Work Programme 2025/26

List of Background Papers

None

Part II Reason

9. N/A

