



Committee: SHAREHOLDERS COMMITTEE
Date: TUESDAY, 7 FEBRUARY 2023
Venue: LANCASTER TOWN HALL
Time: 6.30 P.M. OR AT THE RISE OF CABINET (WHICHEVER IS THE LATER)

A G E N D A

1. **Apologies for Absence**
2. **Minutes of last meeting**

To receive as a correct record the minutes of the Shareholder Committee meeting held on 25 October 2022.
3. **Items of Urgent Business**
4. **Declarations of Interest**
5. **Nomination of Director Report** (Pages 2 - 5)
6. **Board Update Report** (Pages 6 - 8)
7. **AOB**
8. **Date of Next Meeting**

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Caroline Jackson, Kevin Frea, Dave Brookes, Gina Dowding, Tim Hamilton-Cox, Tricia Heath, Cary Matthews, Sandra Thornberry, Anne Whitehead and Jason Wood

(ii) **Queries regarding this Agenda**

Please contact Liz Bateson, Democratic Services - email ebateson@lancaster.gov.uk.

(iii) **Changes to Membership, substitutions or apologies**

Please contact Democratic Support email democraticsupport@lancaster.gov.uk.