



Committee: SHAREHOLDERS COMMITTEE

Date: TUESDAY, 20 FEBRUARY 2024

Venue: LANCASTER TOWN HALL

Time: 5.30 P.M.

A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest**
3. **Minutes of last meeting**

To receive as a correct record the minutes of the Shareholders Committee meeting held on 7 February 2023.

4. **Nomination of Directors report (report published on 14.2.24)** (Pages 2 - 5)
5. **Board Update report (report published on 14.2.24)** (Pages 6 - 8)
6. **AOB**
7. **Date of next Shareholder Committee meeting**

ADMINISTRATIVE ARRANGEMENTS

(i) **Membership**

Councillors Phillip Black (Chair), Joanne Ainscough, Gina Dowding, Tim Hamilton-Cox, Caroline Jackson, Peter Jackson, Jean Parr, Catherine Potter, Nick Wilkinson & 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.

MARK DAVIES,
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