



**Nottingham City Council
Companies Governance Executive Committee**

Date: Tuesday, 19 December 2023

Time: 3.00 pm

Place: Ground Floor Committee Room - Loxley House, Station Street, Nottingham,
NG2 3NG

Councillors are requested to attend the above meeting to transact the following business

Director for Legal and Governance

Governance Officer: James Lavender

Direct Dial: 0115 876 4643

- 1 Apologies**
- 2 Declarations of interest**
- 3 Minutes** 3 - 8
To confirm the minutes of the meeting held on 21 November 2023
- 4 Work Programme** 9 - 10
For comment and noting
- 5 Exclusion of the public**
To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A(4) of the Local Government Act 1972 on the basis that, having regard to all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
- 6 Exempt minutes** 11 - 16
Exempt minutes of the meeting held on 21 November 2023, for consideration
- 7 Appointment of NEDs to Blueprint, Futures, NCT and COEs that are due to be liquidated** 17 - 24
Report of the Corporate Director for Finance and Resources

If you need any advice on declaring an interest in any item on the agenda, please contact the Governance Officer shown above, if possible before the day of the meeting

Citizens attending meetings are asked to arrive at least 15 minutes before the start of the meeting to be issued with visitor badges

Citizens are advised that this meeting may be recorded by members of the public. Any recording or reporting on this meeting should take place in accordance with the Council's policy on recording and reporting on public meetings, which is available at www.nottinghamcity.gov.uk. Individuals intending to record the meeting are asked to notify the Governance Officer shown above in advance.