

NOTTINGHAM CITY COUNCIL COMPANIES GOVERNANCE EXECUTIVE SUB-COMMITTEE

Date: Tuesday, 21 January 2020

Time: 2.30 pm (or at the rising of Executive Board, whichever is the later)

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

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

glandonell

Corporate Director for Strategy and Resources

Governance Officer: Mark Leavesley

Direct Dial: 0115 876 4302

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AGENDA

- 1 APPOINTMENT OF VICE-CHAIR
- 2 APOLOGIES FOR ABSENCE
- **3 DECLARATIONS OF INTERESTS**
- 4 COMPANIES GOVERNANCE Report of Corporate Director of Strategy and Resources
- 5 FUTURE MEETINGS

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 <u>WWW.NOTTINGHAMCITY.GOV.UK</u>. INDIVIDUALS INTENDING TO RECORD THE MEETING ARE ASKED TO NOTIFY THE GOVERNANCE OFFICER SHOWN ABOVE