



Nottingham City Council Companies Governance Executive Sub-Committee

Date: Tuesday, 17 March 2020

Time: 2.15 pm (or at the rise of Executive Board, whichever is the later)

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

Corporate Director for Strategy and Resources

Governance Officer: Mark Leavesley

Direct Dial: 0115 876 4302

Agenda	Pages
1 Apologies for absence	
2 Declarations of interests	
3 Minutes Last meeting held on 21 January 2020 (for confirmation)	3 - 4
4 Wholly or majority owned subsidiaries - summary information Report of Strategic Director of Finance	5 - 8
5 Proposed Work Plan Report of Chief Executive	9 - 12
6 Future meetings To note the proposed future meeting dates (at either 2.15pm or the rising of Executive Board, whichever is the later):	
<u>2020</u> 21 April 19 May 21 July 22 September 17 November	<u>2021</u> 19 January 16 March

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.