



**Nottingham City Council
Companies Governance Executive Sub-Committee**

Date: Tuesday 16 June 2020

Time: 2:15pm

Place: <https://www.youtube.com/user/NottCityCouncil>

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

Corporate Director for Strategy and Resources

Governance Officer: Adrian Mann

Direct Dial: 0115 876 4302

Agenda	Pages
1 Apologies for Absence	
2 Declarations of Interests	
3 Minutes Minutes of the meeting held on 19 May 2020, for confirmation	3 - 6
4 Work Plan	7 - 8
5 Future Meeting Dates Tuesday 21 July 2020 at 2:15pm Tuesday 22 September 2020 at 2:15pm Tuesday 17 November 2020 at 2:15pm Tuesday 19 January 2021 at 2:15pm Tuesday 16 March 2021 at 2:15pm	
6 Exclusion of the Public To consider excluding the public from the meeting during consideration of the remaining items in accordance with Section 100A of the Local Government Act 1972 (under Schedule 12A, Part 1) on the basis that, having regard to all the circumstances, the public interest in maintaining an exemption outweighs the public interest in disclosing the information.	

All items listed under 'Exclusion of the Public' will be heard in private. These items have been included under this section of the agenda because no representations against hearing them in private were received.

Councillors, co-optees, colleagues and other participants must declare all disclosable pecuniary and other interests relating to any items of business to be discussed at the meeting. If you need any advice on declaring an interest in an item on the agenda, please contact the Governance Officer shown above before the day of the meeting, if possible.

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: <https://www.nottinghamcity.gov.uk/your-council/about-the-council/councilmeetings-decisions/recording-reporting-on-public-meetings>.