



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

Date: Tuesday, 17 November 2020

Time: 3.00 pm (or at the rising of Executive Board, whichever is the later)

Place: To be held remotely via Zoom – <https://www.youtube.com/user/NottCityCouncil>

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

Director for Legal and Governance

Governance Officer: Mark Leavesley

Direct Dial: 0115 876 4302

- 1 Apologies for absence**
- 2 Declarations of interests**
- 3 Minutes** 3 - 8
Last meeting held on 20 October 2020 (for confirmation)
- 4 Company Director training and development: roles and responsibilities** 9 - 16
Report of Director of Legal and Governance
- 5 Council owned companies: Financial Governance Framework** 17 - 24
Report of Strategic Director of Finance
- 6 Council owned companies: summary financial year-end position 2019-20** 25 - 32
Report of Strategic Director of Finance
- 7 Council owned company discussion: National Ice Centre - update** 33 - 46
Presentation by Martin Ingham, CEO
- 8 Work Plan - updated** 47 - 48
For noting / discussion
- 9 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, 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

10	Council owned company discussion: National Ice Centre - update Presentation by Martin Ingham, CEO	49 - 60
11	Council owned companies: financial performance update Report of Strategic Director of Finance	61 - 72
12	Council owned companies: summary financial year-end position 2019-20 Report of Strategic Director of Finance	73 - 82
13	Exempt minutes Last meeting held on 20 October 2020 (for confirmation)	83 - 86

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 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.