Companies Governance Executive Sub-Committee – Work Plan 2020/21

	21 July 2020	22 September	17 November	19 January 2021	16 March	May (TBC)
	Public agenda Items					
	Group Commissioning and Procurement	External Audit Reports for all companies and NCC	Summary six-monthly or annual performance of NCC companies			Summary year end position 2020-21 NCC companies
	Summary financial year end position 2019-20 City Council companies	Companies Governance Executive Sub Committee Mid-Year Report	Company Director Training & Development Roles & Responsibilities of members on company boards			Companies Governance Executive Sub Committee Annual Report
			Companies Conference			
	Exempt agenda Items					
Standing item	Presentation by Group Company – Strategic Plan Business Plan Financial update	Presentation by Group Company – Strategic Plan Business Plan Financial update	Presentation by Group Company – Strategic Plan Business Plan Financial update	Presentation by Group Company – Strategic Plan Business Plan Financial update	Presentation by Group Company – Strategic Plan Business Plan Financial update	Presentation by Group Company – Strategic Plan Business Plan Financial update
Standing item	City Council Companies Financial Performance Review 2020-21	City Council Companies Financial Performance Review 2020-21	City Council Companies Financial Performance Review 2020-21	City Council Companies Financial Performance Review 2020-21	City Council Companies Financial Performance Review 2020-21	City Council Companies Financial Performance Review 2021-22
As required	Significant change in existing company plans	Significant change in existing company plans	Significant change in existing company plans	Significant change in existing company plans	Significant change in existing company plans	Significant change in existing company plans
As required	Approval of New Companies business cases and formation	Approval of New Companies business cases and formation	Approval of New Companies business cases and formation	Approval of New Companies business cases and formation	Approval of New Companies business cases and formation	Approval of New Companies business cases and formation