

Appendix 1

Proposed Work Plan

Companies Governance Executive Sub Committee

	21 July	18 August	22 September	20 October	17 November	15 December	19 January	16 February	16 March	20 April	May (TBC)
Key Events											
Agenda Items	Commissioning and Procurement Support for Council-Owned Companies			Financial Governance Standards for City Council Companies	Company Director Training & Development Roles & Responsibilities of members on company boards		Companies Conference				Companies Governance Executive Sub Committee Annual Report
			Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update	Public Interest Report (PIR) Response Update
			Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update
	E	X	E	M	P	T	I	T	E	M	S
	Presentation by Group Company (NCT) Strategic plan Business Plan Financial update	Presentation by Group Company (Thomas Bow) Strategic plan Business Plan Financial update	Presentation by Group Company (Blueprint) Strategic plan Business Plan Financial update	Presentation by Group Company (NIC update) Strategic plan Business Plan Financial update	Presentation by Group Company (NRB) Strategic plan Business Plan Financial update	Presentation by Group Company (EE update) Strategic plan Business Plan Financial update	Presentation by Group Company (NCH) Strategic plan Business Plan Financial update	Presentation by Group Company (NCT update) Strategic plan Business Plan Financial update	Presentation by Group Company (Futures) Strategic plan Business Plan Financial update	Presentation by Group Company (Thomas Bow update) Strategic plan Business Plan Financial update	Presentation by Group Company (NIC update) Strategic plan Business Plan Financial update
	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2020-21	City Council Companies Financial Performance Report 2021-22
				External Audit Reports for all companies and NCC	Summary financial year end position 2019-20 City Council companies	Summary six-monthly or annual performance of NCC companies					Summary year end position 2020-21 NCC companies
	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	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
	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	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

Key -

Exempt Item
