

**Companies Governance Executive Sub-Committee – work plan (as at 11/01/2021)**

	16 February 2021	16 March 2021	20 April 2021	May 2021 (date TBC)
<b>P U B L I C</b>				Sub Committee Annual Report
	Public Interest Report (PIR) Update	Public Interest Report (PIR) Update	Public Interest Report (PIR) Update	Public Interest Report (PIR) Update
	Group Company presentation (NCT)  Strategic plan Business Plan Financial update	Group Company presentation (Futures)  Strategic plan Business Plan Financial update	Group Company presentation (SCAPE)  Strategic plan Business Plan Financial update	Group Company presentation (NIC)  Strategic plan Business Plan Financial update
<b>E X E M P T  I T E M S</b>	Presentation by Group Company (NCT)  Strategic plan Business Plan Financial update	Presentation by Group Company (Futures)  Strategic plan Business Plan Financial update	Presentation by Group Company (SCAPE)  Strategic plan Business Plan Financial update	Presentation by Group Company (NIC)  Strategic plan Business Plan Financial update
	Council companies' financial performance 2020/21	Council companies' financial performance 2020/21	Council companies' financial performance 2020/21	Council companies' financial performance 2021/22
				Council companies' summary year end position 2020-21
	Significant change in existing company plans (if required)	Significant change in existing company plans (if required)	Significant change in existing company plans (if required)	Significant change in existing company plans (if required)
	Approval - new company business case & formation (if required)	Approval - new company business case & formation (if required)	Approval - new company business case & formation (if required)	Approval - new company business case & formation (if required)