## CGEC Forward Plan - 2023/24

|                | 19 <sup>th</sup> December   | 16 <sup>th</sup> January   | 20 <sup>th</sup> February                                     | 19 <sup>th</sup> March  |
|----------------|---|--|---|---|
| Public session | 1(a) - Blueprint Business Plan<br>2024/25 - Public Presentation         | 1(a) - NCT Business Plan -<br>2024/25 - Public Presentation                      | 1(a) - NIC Business Plan<br>2024/25 - Public Presentation     | 1(a) - Futures Business Plan<br>2024/25 - Public Presentation           |
| Exempt         | 1(b) - Blueprint Business Plan - 2024/25                                | 1(b) - NCT Business Plan<br>2024/25  | 1(b) - NIC Business Plan<br>2024/25                           | 1(b) - Futures Business Plan -<br>2024/25                               |
|                | 2 - Blueprint Strategic Review Report                                   | 2- NCT Strategic Review Report   | 2 - NIC Strategic Review<br>Report                            | 2 - Futures Strategic Review Report                                     |
|                | Part 1: Discussion with Company   | Part 1: Discussion with Company  | Part 1: Discussion with Company                               | Part 1: Discussion with Company   |
|                | Part 2: Council only discussion   | Part 2: Council only discussion  | Part 2: Council only discussion                               | Part 2: Council only discussion   |
|                | 3(a) - Appointment of NEDs to Blueprint                                 | 3 - Appointment of NED to Scape  | 3 - Blueprint Q3 Performance<br>Report                        | 3 - NCT Shareholder<br>Representative's Performance<br>Quarterly Report |
|                | 3(b) - Appointment of NEDs to Futures                                   | 4 - NCH Shareholder<br>Representative's Performance<br>Report                    | 4 - NIC Shareholder<br>Representative's Performance<br>Report |   |
|                | 3(c) - Appointment of NEDs to NCT                                       | 5 - Progress update following CGEC decisions on subsidiaries and nonsubsidiaries | 5 - Companies' financial update [Consolidated Q3 report]      |   |
|                | 3(d) - Appointment of NEDs to COEs that are due to be liquidated        |  |   |   |
|                | 4 - NCT Shareholder<br>Representative's Performance<br>Quarterly Report |  |   |   |