## CGEC Forward Plan - 2024/25

|  | July | September | November | February | March |
| :---: | :---: | :---: | :---: | :---: | :---: |
| Public | 1. Apologies for absence (main meeting) | 1. Apologies for absence (main meeting) | 1. Apologies for absence (main meeting) | 1. Apologies for absence (main meeting) | 1. Apologies for absence (main meeting) |
|  | 2. Declarations of interests (main meeting) | 2. Declarations of interests (main meeting) | 2. Declarations of interests (main meeting) | 2. Declarations of interests (main meeting) | 2. Declarations of interests (main meeting) |
|  | 3. Minutes (to be confirmed in main meeting) | 3. Minutes (to be confirmed in main meeting) | 3. Minutes (to be confirmed in main meeting) | 3. Minutes (to be confirmed in main meeting) | 3. Minutes (to be confirmed in main meeting) |
|  | 4. Work programme | 4. Work programme | 4. Work programme | 4. Work programme | 4. Work programme |
|  | 5. Futures Business Plan - Public Presentation | 5. Scape - Public Presentation | 5. Exclusion of the public (main meeting) | 5. Exclusion of the public (main meeting) | 5. Exclusion of the public (main meeting) |
|  | 6. Exclusion of the public (main meeting) | 6. Exclusion of the public (main meeting) |  |  |  |
| Exempt | 7. Futures Business Plan 2024/25-exempt discussion | 7. Exempt minutes | 6. Exempt minutes | 6. Exempt minutes | 6. Exempt minutes |
|  | 8. Exempt minutes | 8. Quarter 1 - Companies Financial Update | 7. Follow up to strategic review of Nottingham Ice Centre Limited | $\begin{aligned} & \text { 7. Follow up to strategic review of Nottingham City } \\ & \text { Transport Limited } \end{aligned}$ |  |
|  | 9. Futures Group Strategic Review | 9. Follow up to strategic review of Blueprint | 8. Strategic Review of Lift Co's | 8. Strategic Review of Inspired Spaces |  |
|  | 10. Review of Companies' Governance Handbook | 10. Update on Nottingham City Homes Limited | 9. Annual Review of the effectiveness of the Shareholder Unit | 9. Half-year Companies Financial Update |  |
|  | 11. Appointment of Non-Executive Director to Nottingham Highways Limited <br> 12. Companies' Year end financial performance report | 11. Appointment of Non-Executive Director to Blueprint | 10. Annual Review and Progress update on subsidiaries and non-subsidiaries |  |  |

