

**CGEC Forward Plan**

**2024/25**

	<b>February</b>	<b>March</b>	<b>April</b>
<b>Public</b>	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)
	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
	5. Exclusion of the public (main meeting)	5. Nottingham Ice Centre Limited business plan - public presentation	5. Futures Group business plan - public presentation
		6. Exclusion of the public (main meeting)	6. Futures Group business plan - exempt discussion
<b>Exempt</b>	6. Exempt minutes	7. Nottingham Ice Centre Limited business plan - exempt discussion	7. Nottingham City Transport Limited business plan - public presentation
	7. Annual review and progress update on subsidiaries and non-subsidiaries	8. Exempt minutes	8. Nottingham City Transport Limited business plan - exempt discussion
		9. Appointment of Non-Executive Director to Blueprint	9. Follow up to strategic review of Nottingham City Transport Limited
		10. Companies Financial Update	10. Exempt minutes

**2025/26**

	<b>May</b>	<b>July</b>	<b>September</b>
<b>Public</b>	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)
	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
	5. Nottingham City Homes Limited business plan - public presentation	5. Blueprint business plan - public presentation	5. Review of Companies Governance Handbook
	6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)
<b>Exempt</b>	7. Nottingham City Homes Limited business plan - exempt discussion and strategic review	7. Blueprint business plan - exempt discussion	7. Exempt minutes
	8. Exempt minutes	8. Exempt minutes	8. Follow up to strategic review of Nottingham Ice Centre Limited
	9. Follow up to strategic review of Blueprint	9. Strategic review of Lift Co's	9. Update on Nottingham Science Park Management Company Limited
	10. Effectiveness review of the Shareholder Unit	10. Strategic review of Inspired Spaces	10. Companies quarter 1 financial update
	11. Companies year end financial performance report		

**2025/26 Continued**

	<b>November</b>	<b>February</b>	<b>March</b>
<b>Public</b>	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)
	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
	5. Exclusion of the public (main meeting)	5. Review of Company Business Plans 26/27 - public presentation	5. Review of Company Business Plans 26/27
		6. Exclusion of the public (main meeting)	6. Exclusion of the public (main meeting)
<b>Exempt</b>	6. Exempt minutes	7. Exempt minutes	7. Exempt minutes
	7. Update on Greater Nottingham Rapid Transit Limited	8. Review of Company Business Plans 26/27 - exempt discussion	8. Review of Company Business Plans 26/27 - exempt discussion
	8. Companies Governance Handbook compliance	9. Half-year companies Financial Update	9. Shareholder Unit effectiveness review
	9. Progress update on subsidiaries and non-subsidiaries		