



## Buckinghamshire Shareholder Committee agenda

Date: Wednesday 12 October 2022

Time: 10.00 am

Venue: The Paralympic Room, Buckinghamshire Council, Gatehouse Road, HP19 8FF

### Membership:

J Chilver (Chairman), S Broadbent, A Cranmer and P Strachan

| Agenda Item   | Page No        |
|---|----------------|
| <b>1 Apologies for Absence</b>  |                |
| <b>2 Declarations of interest</b>   |                |
| <b>3 Minutes of the previous meeting</b><br>To confirm the minutes of the meeting held on 19 July 2022 as a correct record.   | <b>3 - 6</b>   |
| <b>4 Terms of Reference</b><br>To note the Terms of Reference as updated from the previous meeting.   | <b>7 - 10</b>  |
| <b>5 Draft Conflict of Interest Guidance</b><br>Glenn Watson, Principal Governance Officer to present the draft Conflict of Interest Guidance for review and comment.   | <b>11 - 20</b> |
| <b>6 Forward Plan discussion</b><br>Items provisionally scheduled for the next meeting on 11 January are: <ul style="list-style-type: none"><li>• Draft AVE 2023/24 business plan</li><li>• Draft BA 2023/24 business plan</li><li>• Draft Consilio 2023/24 business plan</li></ul> |                |
| <b>7 Date of Next Meeting</b><br>11 <sup>th</sup> January 2023 at 10 a.m.   |                |

**8 Exclusion of the public**

**To resolve:**

that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting on the grounds that it involves the likely disclosure of exempt information as defined in the paragraph indicated in Part 1 of Schedule 12A of the Act.

**9 Update from Consilio Directors**

**To Follow**

To receive an update from David Pearce and Nigel Dicker, Directors of Consilio on the direction of the business, loan re-payments / structures, performance against the business plan, financing plans and update on work looking at assets potentially being transferred to the Council.

**10 Confidential minutes of the previous meeting**

**21 - 28**

To confirm the confidential minutes of the meeting held on 19 July 2022 as a correct record and receive an update on actions.

**11 Aylesbury Vale Estates (AVE) Debt Plans**

Mark Preston, Head of Projects and Pensions to present a summary of debt paying plans for AVE.

**12 Buckinghamshire Advantage (BA) Draft Statement of Accounts 2021/22**

**29 - 44**

To receive and comment on the draft Statement of Accounts 2021/22 due to be approved by the BA Board when they meet on 7 November 2022.

**13 Training Session update**

To discuss any actions / considerations that arose from the recent training sessions.

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

For further information please contact: Leslie Ashton on 01895 837227, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk)