



Buckinghamshire Shareholder Committee agenda

Date: Wednesday 11 January 2023

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
1 Apologies for Absence	
2 Declarations of Interest	
3 Minutes of the previous meeting To confirm the minutes of the meeting held on 12 October 2022 as a correct record.	3 - 6
4 Conflicts of Interest Guidance and Review of Directors To be presented by Richard Ambrose, Service Director for Major Projects and Glenn Watson, Principal Governance Officer.	7 - 20
5 Forward Plan discussion Items provisionally scheduled for the next meeting on 28 March 2023 are: <ul style="list-style-type: none">• Director Appointments to Subsidiary Bodies• Consilio Business Plan 2023/24• Consilio RP Status update paper• Buckinghamshire Advantage Business Plan 2023/24 and update	
6 Date of the next meeting 28 March 2023 at 10.30 a.m.	

- 7 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.
- 8 Confidential minutes of the previous meeting** **21 - 26**
 To confirm the confidential minutes of the meeting held on 12 October 2022 as a correct record and receive an update on actions.
- 9 Aylesbury Vale Estates Draft Business Plan 2023 - 2026** **27 - 54**
 To be presented by Mark Preston, Board Member, Aylesbury Vale Estates.
- 10 Aylesbury Vale Estates accounts 2021/22 (including Hale Leys Subsidiary)** **55 - 100**
 To be presented by Mark Preston, Board Member, Aylesbury Vale Estates.

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