



Buckinghamshire Shareholder Committee agenda

Date: Wednesday 21 June 2023

Time: 2.00 pm

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

Membership:

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

| Agenda Item | Page No |
|---|----------------|
| 1 Confirmation of Chairman To note that in line with the Terms of Reference, the Cabinet Member for Accessible Housing and Resources will continue as the Chairman of the Buckinghamshire Shareholder Committee for the ensuing year. | |
| 2 Apologies for absence | |
| 3 Declarations of Interest | |
| 4 Minutes of the previous meeting To confirm the minutes of the meeting held on 28 March 2023 as a correct record. | 3 - 6 |
| 5 Forward Plan To comment on and note the draft Buckinghamshire Shareholder Committee forward plan 2023/24. | 7 - 10 |
| 6 Date of the next meeting 18 October 2023 at 2 p.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.

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|-----------|---|----------------------|
| 8 | Confidential Minutes of the previous meeting To confirm the confidential minutes of the meeting held on 28 March 2023 as a correct record. | 11 - 16 |
| 9 | AVE Update Mark Preston, Board Member, AVE to provide verbal update on previous confidential minute actions, risk registers and 22/23 accounts. | Verbal Report |
| 10 | Buckinghamshire Advantage Risk Register | To Follow |
| 11 | Consilio Business Plan Update | 17 - 38 |
| 12 | Consilio Risk Register | 39 - 42 |
| 13 | Consilio Draft Annual Accounts 2022/23 | 43 - 48 |

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; democracy@buckinghamshire.gov.uk