



Buckinghamshire Shareholder Committee agenda

Date: Wednesday 13 March 2024

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 Apologies for Absence	
2 Declarations of Interest	
3 Minutes of the previous meeting To confirm the minutes of the meeting held on 17 January 2024 as a correct record.	3 - 6
4 The Local Authority (Indemnities for Members and Officers) Order 2004	7 - 10
5 Draft Buckinghamshire Shareholder Committee Annual Report 2023-24	11 - 24
6 Best Practice Review (Governance) - Update	25 - 34
7 Forward Plan	35 - 38
8 Date of the next meeting To be confirmed at the Council AGM on 15 May 2024.	
9 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.

10	Confidential minutes of the previous meeting	39 - 40
	To confirm the confidential minutes of the meeting held on 17 January 2024 as a correct record.	
11	Aylesbury Vale Estates LLP – Business Plan April 2024 to March 2027	41 - 76
12	Buckinghamshire Advantage Business Plan 2024/25	<i>To Follow</i>
13	Internal Audit Report: Companies Governance	77 - 100

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; 01895 837 227
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