



## Buckinghamshire Shareholder Committee agenda

Date: Wednesday 16 October 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

<b>Agenda Item</b>	<b>Page No</b>
<b>1 Apologies for Absence</b>	
<b>2 Declarations of Interest</b>	
<b>3 Minutes of the previous meeting</b>	<b>3 - 8</b>
To confirm the minutes of the meeting held on 12 <sup>th</sup> June 2024 as a correct record.	
<b>4 Best Practice Self-Assessment – company governance</b>	<b>9 - 40</b>
<b>5 Director appointments to Consilio Property Limited and Buckinghamshire Advantage</b>	<b>41 - 46</b>
<b>6 Forward Plan</b>	<b>47 - 50</b>
To comment on and note the Buckinghamshire Shareholder Committee forward plan 2024/25.	
<b>7 Date of the next meeting</b>	
Wednesday 29 <sup>th</sup> January 2025 at 2 p.m.	
<b>8 Exclusion of the public</b>	
<b>To resolve:</b>	
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.	

<b>9</b>	<b>Confidential minutes of the previous meeting</b>	<b>51 - 56</b>
	To confirm the confidential minutes of the meeting held on 12 <sup>th</sup> June 2024 as a correct record.	
<b>10</b>	<b>Consilio Draft Financial Accounts 2023/24</b>	<b>57 - 74</b>
<b>11</b>	<b>Buckinghamshire Advantage Draft End of Year Accounts 2023/24</b>	<b>75 - 92</b>
<b>12</b>	<b>Aylesbury Vale Estates update, Key Performance Indicators, Risk Register and Draft Financial Accounts 2023/24</b>	<b>93 - 144</b>

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](mailto:democracy@buckinghamshire.gov.uk)