

<b>Title:</b>	<b>Governance Arrangements – Future Work Programme</b>
<b>Meeting:</b>	Shareholder Board
<b>Date:</b>	14 August 2023
<b>Classification:</b>	Part 1
<b>Policy Context:</b>	Compliance
<b>Key Decision:</b>	No
<b>Report Author:</b>	Pete Bates, Director of Financial Services
<b>Executive Councillor:</b>	Councillor Tony Cox, Leader of the Council and Cabinet Member for Special Educational Needs and Disability

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**1. Executive Summary**

- 1.1. To propose a future work programme for the Shareholder Board

**2. Recommendations**

**It is recommended that Shareholder Board:**

- 2.1. That the Shareholder Board consider and agree a future work programme. t

**3. Background**

- 3.1. Members are asked to consider the attached work programme and highlight any other areas of shareholder interest that they would like to see coming to future meetings of the Shareholder Board.

**4. Reasons for Decisions**

- 4.1. To provide a future work programme for consideration and agreement.

**5. Other Options**

- 5.1. This report merely sets out a proposed future work programme for the Shareholder Board. No other options were therefore considered.

**6. Financial Implications**

- 6.1. None arising from this report.

**7. Legal Implications**

7.1. None arising from this report.

**8. Carbon Impact**

8.1. None arising from this report.

**9. Equalities**

9.1. None arising from this report.

**10. Consultation**

10.1. None arising from this report.

**11. Appendices**

11.1. Appendix 1 - Shareholder Board - Future Work Programme