

Shareholder Board – Future Work Programme

Items for Consideration	Meeting Dates			
	July 2024	October 2024	February 2025	July 2025
<i>Other Joint Ventures</i>				
Porters Place Southend LLP - Receipt of Accounts 2022/23	√			
Better Queensway Scheme Update	√	√	√	√
Airport Business Park Southend Management Ltd – June 2023	√			
<i>Planned Vecteo Items (Now a Wholly Owned Subsidiary)</i>				
Company Review (Action Plan Progress Update)	√	√	√	√
Receipt of Accounts 2023/24		√		
Review of New Business Plan 2024/25 +		√		
<i>General Status Update on all Other Company Matters</i>	√		√	
<i>Other Wholly Owned Subsidiaries</i>				
South Essex Homes Limited - Receipt of Accounts 2023/24		√		
South Essex Homes Limited - Review of Business Plan		√		
Southend Care Limited - Receipt of Accounts 2023/24		√		
Southend Care Limited - Review of Business Plan		√		
Southend Care Limited Company Review – Action Plan Progress Update	√	√	√	√
<i>Other Joint Ventures</i>				
Porters Place Southend LLP - Receipt of Accounts 2023/24			√	
Airport Business Park Southend Management Ltd – June 2024				√
Southend-on-Sea Forum Management Company Report 2024				√