



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the extension of the Executive Chair of Bristol Holding's appointment
2. **Date of decision:** 17 May 2021
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder Representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint a director, appoint the managing director and appoint the Chair of a company. The extension coincides with the implementation date of management actions in relation to the Grant Thornton Review of Governance Arrangements (January 2021), in respect of the Executive Chair role.
5. **Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Cheney

