

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of the appointment of the Chair to the Board of Directors of Bristol Heat Networks Ltd.
- 2. Date of decision:** 13 June 2022
- 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 the chair of a company. The Shareholder received a recommendation from Bristol Holding Limited in support of this request.
- 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 Craig Cheney