

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

1. **Summary of decision(s) taken:** Approval of a change to the terms of appointment of the Chair and Non-Executive Directors of Bristol Heat Networks Limited.
2. **Date of decision:** 20 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 any Directors on the Board.
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

