



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 Finance Director of Bristol Holding Limited.
- 2. Date of decision:** 23 June 2022
- 3. Forum for decision:** This decision was taken by email outside of a Cabinet Member Briefing of the Shareholder Representative. Papers supporting the request were prepared, submitted and filed in accordance with established practice.
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint the Finance Director of the company, and that is taken to include changes to their terms of appointment. The Shareholder received a recommendation from Bristol Holding Limited in support of this approval.
- 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