

# Summary of Reserved Matter Decision



## Reserved Matter Decision Details:

1. **Summary of decision(s) taken:** Approval of appointment of the Chair of Bristol Holding Limited.
2. **Date of decision:** 30 June 2022
3. **Forum for decision:** The decision was taken by email outside of a 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 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