

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision(s) taken:** Approval of an extension of directorships of Bristol Holding Limited
- 2. Date of decision:** 19 December 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 Finance Director and Chair of the Board as employees of the company.
- 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