

Summary of Reserved Matter Decision



Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of the appointment of the Chair of the company
- 2. Date of decision:** 5th September 2023
- 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 as a Director 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: Cllr Craig Cheney