

# Summary of Reserved Matter Decision



## Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointments of Councillors to the Boards of the Bristol Holding Limited Group of companies.
2. **Date of decision:** 1<sup>st</sup> July 2024
3. **Forum for decision:** By email
4. **Reasons for the decision:** The Shareholder Agreement states that reserved matter approval is needed to appoint a Director to a company 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:** Paul Martin, Interim Chief Executive

In consultation with:

**Leader/Chair of Strategy and Resources Policy Committee:** Councillor Tony Dyer

**Vice Chair of Strategy and Resources Policy Committee:** Councillor Caroline Gooch

