



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of external auditor appointment for Bristol Holding group companies
2. **Date of decision:** 13th December 2024
3. **Forum for decision:** Over email with the Shareholder Representative
4. **Reasons for the decision:** The Shareholders' Agreement (to which the Bristol Holding group companies and the Council are parties) states that reserved matter approval is needed for this decision.
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