



Friday, 6 October 2023

Dear Sir/Madam

A meeting of the Advisory Shareholder Sub Committee will be held on Monday, 16 October 2023 in the Council Chamber, Council Offices, Foster Avenue, Beeston, NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: R Bullock  
R S Falvey  
G S Hills

D K Watts  
S Webb

## AGENDA

1. APOLOGIES

To receive apologies and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

(Pages 3 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 10 July 2023.

4. LIBERTY LEISURE LTD PERFORMANCE REPORT 2023-24 QUARTER ONE (Pages 5 - 12)

To provide the Advisory Shareholder Sub-Committee with Liberty Leisure Limited's performance data with updated supporting information for the first quarter of the financial year 2023-24.

5. LIBERTY LEISURE LTD GOVERNANCE AND RISK MANAGEMENT (Pages 13 - 22)

To provide the Advisory Shareholder Sub-Committee with an overview of how Liberty Leisure Limited manages its governance and risk.

6. WORK PROGRAMME (Pages 23 - 24)

The Advisory Shareholder Sub Committee is asked to approve its Work Programme and to consider items for consideration at future meetings.

7. EXCLUSION OF PUBLIC AND PRESS

**The Committee is asked to RESOLVE that, under Section 100A of the Local Government Act, 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1, 2, and 3 of Schedule 12A of the Act.**

8. EM DEVCO LTD UPDATE (Pages 25 - 36)