Report of the Chief Executive

WORK PROGRAMME

1. Purpose of Report

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

2. Recommendation

The Advisory Shareholder Sub Committee is asked to CONSIDER the Work Programme and RESOLVE accordingly.

3. Detail

16 October 2023	 Liberty Leisure Performance Update (Finance/Attendances/Developments) Liberty Leisure Governance and Risk Management
22 January 2024	 Liberty Leisure Performance Update (Finance/Attendance/Developments) Liberty Leisure Business Plan Progress
26 February 2024	•
15 April 2024	 Liberty Leisure Performance Update (Finance/Attendances/Developments Liberty Leisure Health and Safety Liberty Leisure New Business Plan

4. <u>Legal Implications</u>

The terms of reference are set out in the Council's constitution. It is good practice to include a work programme to help the Council manage the portfolios.

5. Background Papers

Nil.