

## 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

22 January 2024	<ul style="list-style-type: none"><li>• Liberty Leisure Performance Update (Finance/Attendance/Developments)</li><li>• Liberty Leisure Business Plan Progress</li><li>• EM DEVCO Ltd update</li></ul>
26 February 2024	<ul style="list-style-type: none"><li>• EM DEVCO Ltd update</li></ul>
15 April 2024	<ul style="list-style-type: none"><li>• Liberty Leisure Performance Update (Finance/Attendances/Developments)</li><li>• Liberty Leisure Health and Safety</li><li>• Liberty Leisure New Business Plan</li><li>• EM DEVCO Ltd update</li></ul>

4. Legal Implications

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.