

**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**

8 September 2025	<ul style="list-style-type: none"><li>• End of Year accounts 24/25</li><li>• Liberty Leisure Performance Update</li><li>• Liberty Leisure Business Plan Progress</li></ul>
26 January 2026	<ul style="list-style-type: none"><li>• Liberty Leisure Performance Update</li><li>• Liberty Leisure Business Plan Progress</li></ul>
16 March 2026	<ul style="list-style-type: none"><li>• Liberty Leisure Performance Update</li><li>• Liberty Leisure Business Plan Progress</li><li>• Liberty Leisure Health and Safety</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.