

Agenda

Shareholder Committee

Date: **Tuesday 18 April 2023**

Time: **5.00 pm**

Place: **Herefordshire Council Offices, Plough Lane, Hereford,
HR4 0LE**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

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If you would like help to understand this document, or would like it in another format, please call Sarah Buffrey, Democratic Services Officer on or e-mail sarah.buffrey@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of the Shareholder Committee

Membership

**Councillor Pauline Crockett
Councillor Gemma Davies
Councillor Liz Harvey
Councillor David Hitchiner**

Agenda

	Pages
1. ELECTION OF CHAIRPERSON To elect a chairperson for the committee.	
2. APOLOGIES FOR ABSENCE To receive apologies for absence.	
3. DECLARATIONS OF INTEREST To receive declarations of interests in respect of Schedule 1, Schedule 2 or Other Interests from members of the committee in respect of items on the agenda.	
4. APPOINTMENT OF DIRECTORS To appoint council directors to the Board of Directors of Hoople and Cyber Quarter.	5 - 8
5. FUTURE WORK PROGRAMME	To Follow
6. COMPANY BANKING FORMALITIES	To Follow