

Agenda

Shareholder Committee

Date: **Monday 17 June 2024**

Time: **2.00 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 Samantha Walmsley, Democratic Services Officer on or e-mail samantha.walmsley2@herefordshire.gov.uk in advance of the meeting.

Agenda for the meeting of Shareholder Committee

Membership

**Councillor Graham Biggs
Councillor Carole Gandy
Councillor Jonathan Lester
Councillor Pete Stoddart**

Agenda

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| 1. ELECTION OF A 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 Table A, Table B or Other Interests from members of the committee in respect of items on the agenda. | |
| 4. GUIDANCE ON PERFORMANCE & DECISION MAKING FOR CYBER QUARTER LTD AND HOOPLE LTD To adopt the guidance document as being the detailed framework that business planning and financial and performance information is reported by the companies to the Shareholder Committee. | 5 - 46 |
| 5. HOOPLE LTD UPDATE An update to the Shareholder Committee | 47 - 68 |
| 6. CYBER QUARTER LIMITED UPDATE An update to the Shareholder Committee. | 69 - 182 |