

HAVANT BOROUGH COUNCIL

At a meeting of the Shareholder Sub Committee held on 24 January 2024

Present

Rennie (Chairman), Bowerman and Fairhurst

8 Apologies

Apologies for absence were received from Councillor(s) Bowdell, Lloyd and Robinson.

9 Minutes of the previous meeting

RESOLVED that the minutes of the meeting of the Shareholders Sub-Committee held on 27 September 2023 be approved as a true record and signed by the Chairman.

10 Declarations of Interests

There were no declarations of interests relating to matters on the agenda.

11 Appointment of Non-Executive Director to Norse SE

RESOLVED that Mr Goodwin, Acting Chief Executive be appointed as a non-executive director of Norse SE.

The meeting commenced at 6.16 pm and concluded at 6.18 pm