

HAVANT BOROUGH COUNCIL

At a meeting of the Shareholder Sub Committee held on 16 February 2022

Present

Bains, Bowerman, Denton, Pike, Rennie (Chairperson) and Satchwell

1 Apologies for Absence

Apologies were received from Lydia Morrison; Chief Finance Officer and Section 151.

2 Declarations of Interest

There were no declarations of interest

3 Introduction and scene setting

The Monitoring Officer introduced the Shareholder Sub Committee and set the scene of the meeting.

4 Mandatory Training - Daniel Toohey & Jas Kumari

The Shareholder Subcommittee undertook the mandatory training as per section D1 1.6.1 of the Constitution.

5 Governance Review - Chris Bradley

The Shareholder Sub Committee received a presentation from Chris Bradley; Head of Commercial Development.

The meeting commenced at 3.30 pm and concluded at 5.20 pm