



Agenda

Executive Committee

Date: 24 January 2022

Time: 3pm

Venue: Function Room, FSHQ

Members of the Executive Committee are hereby summoned to attend the meeting which will be held on 24/01/2022 to transact the business set out below.

1 Minutes of the last meeting held on 17 September 2021

(Enclosed)

2 Matters arising

3 Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

4 Admission of the public

Members are asked to consider whether, by resolution, to exclude the public from the meeting during the item of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

5 Declarations of interest

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

To Approve

E6 Immediate Detriment

(Enclosed)

E7 Trustee Request
(Enclosed)

E8 Corporate Services and Governance
(Enclosed)

E9 Management Board Review
(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.