

Shareholder Committee Work Programme

| Meeting Date | Items of Business |
|-------------------|---|
| 23 April 2019 | <ol style="list-style-type: none"> 1. Company Updates & 2019/20 Business Plans for the following companies: <ul style="list-style-type: none"> • Align Property Partners • First North Law • Yorwaste • Brierley Homes 2. Work Programme 2018/19 |
| 28 May 2019 | <ol style="list-style-type: none"> 1. Company Updates & 2019/20 Business Plans for the following companies: <ul style="list-style-type: none"> • Veritau • NYES • NYnet 2. Work Programme 2019/20 |
| 10 September 2019 | <ol style="list-style-type: none"> 1. Brierley Group 2018/19 Outturn Reports 2. Brierley Group Q1 2019/20 Performance Report 3. Work Programme 2019/20 |
| 21 January 2020 | <ol style="list-style-type: none"> 1. Brierley Group Q2 2019/20 Performance Report 2. Draft Work Programme 2020/21 |

To be considered at a future meeting: NYES Business Plan.