

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"> <input type="checkbox"/> Align Property Partners <input type="checkbox"/> First North Law <input type="checkbox"/> Yorwaste <input type="checkbox"/> 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"> <input type="checkbox"/> Veritau <input type="checkbox"/> NYES <input type="checkbox"/> 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
6 November 2019	<ol style="list-style-type: none"> 1. Veritau Business Case for Expansion 2. Work Programme 2019/20
21 January 2020	<ol style="list-style-type: none"> 1. Brierley Group Q2 2019/20 Performance Report 2. Work Programme 2020/21
28 April 2020 Meeting Cancelled	<ol style="list-style-type: none"> 1. <i>Brierley Group Q3 2019/20 Performance Report</i> 2. <i>Company Updates & 2020/21 Business Plans for the following companies:</i> <ul style="list-style-type: none"> <input type="checkbox"/> <i>Brierley Homes</i> <input type="checkbox"/> <i>First North Law</i> <input type="checkbox"/> <i>Align Property Partners</i> <input type="checkbox"/> <i>NYnet</i>
26 May 2020 Meeting Cancelled	<ol style="list-style-type: none"> 1. <i>Company Updates & 2020/21 Business Plans for the following companies:</i> <ul style="list-style-type: none"> <input type="checkbox"/> <i>Yorwaste</i> <input type="checkbox"/> <i>Veritau</i> <input type="checkbox"/> <i>NYES</i> 2. <i>Work Programme 2020/21</i>

29 September 2020	<ol style="list-style-type: none"> 1. Quarter 4 2019-2020 Brierley Group Report & Summary of Brierley Group Business Plans 2. Articles of Association for North Yorkshire Highways Ltd 3. Work Programme 2020/21
19 January 2021	<ol style="list-style-type: none"> 1. Brierley Group Q2 2020/21 Performance Report 2. Work Programme 2020/21
27 April 2021	<ol style="list-style-type: none"> 1. Brierley Group Q3 20120/21 Performance Report 2. Company Updates & 2021/22 Business Plans for the following companies: <ul style="list-style-type: none"> <input type="checkbox"/> Brierley Homes <input type="checkbox"/> First North Law <input type="checkbox"/> Align Property Partners <input type="checkbox"/> Yorwaste 3. Work Programme 2019/20