



Agenda

Meeting **Shareholder Committee**

To: **Councillors Carl Les (Chairman), Gareth Dadd and Mark Crane.**

Date: **Tuesday 24 March 2026**

Time: **12.30 pm**

Venue: **Meeting Room 3 - County Hall**

Business

1. **Apologies for Absence**
2. **Minutes of the meeting held on 21 October 2025** **(Pages 3 - 6)**
3. **Declarations of Interest**
All Members are invited to declare at this point any interests they have in items appearing on this agenda, including the nature of those interests.
4. **Public Questions and Statements**
Members of the public may ask questions or make statements at this meeting if they have given notice to Elizabeth Jackson, Principal Democratic Services Officer and supplied the text (contact details below) by midday on Thursday 19 March 2026, three working days before the day of the meeting. Each speaker should limit themselves to 3 minutes on any item. Members of the public who have given notice will be invited to speak:
 - at this point in the meeting if their questions/statements relate to matters which are not otherwise on the Agenda (subject to an overall time limit of 30 minutes)
 - when the relevant Agenda item is being considered if they wish to speak on a matter which is on the Agenda for this meeting

If you are exercising your right to speak at this meeting, but do not wish to be recorded, please inform the Chair who will instruct anyone who may be taking a recording to cease while you speak.
5. **Exclusion of the Public**
Members are recommended to exclude the public from the meeting during consideration of each of the items of business listed in Column 1 of the following table on the grounds that they each involve the likely disclosure of exempt information as defined in the paragraph(s) specified in column 2 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended by the Local Government (Access to information)(Variation) Order 2006:

Item number on the agenda	Paragraph Number
6	3

- 6. Border to Coast Governance Documents (Pages 7 - 132)**
- 7. Work Programme (Pages 133 - 134)**
Purpose of the Report: To consider and develop the Work Programme for the Shareholder Committee
- 8. Any Other Items**
Any other items which the Chair agrees should be considered as a matter of urgency because of special circumstances
- 9. Date of Next Meeting - 21 July 2026**

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. You may be interested in [subscribing to updates](#) about this or any other North Yorkshire Council committee.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

Anyone wishing to record is asked to contact the Democratic Services Officer (details below) prior to the start of the meeting.

Contact Details

For enquiries relating to this agenda and meeting please contact:

Elizabeth Jackson, Principal Democratic Services Officer

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Barry Khan
Assistant Chief Executive Legal and Democratic Services
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Monday 16 March 2026