

Shareholder Committee Work Programme

Meeting Date	Items of Business
25 May 2021	<ol style="list-style-type: none"> 1. Brierley Group Annual Report 2020/21 & Brierley Group Business Plans 2. Align Property Partners – Articles of Association 3. NYnet Ltd – Articles of Association 4. Work Programme 2021/22
14 September 2021	<ol style="list-style-type: none"> 1. Brierley Group Q1 2021/22 Performance Report 2. Work Programme 2021/22
18 January 2022	<ol style="list-style-type: none"> 1. Brierley Group Q2 2021/22 Performance Report 2. Work Programme 2021/22
31 May 2022 @ 1pm	<ol style="list-style-type: none"> 1. Brierley Group Q3 2021/22 Performance Report 2. Work Programme 2021/22
20 Sept 2022 @ 1pm	<ol style="list-style-type: none"> 1. Brierley Group Q4 2021/22 Report & Summary of Brierley Group Business Plans 2. Work Programme 2022/23
24 January 2023 @ 1pm	<ol style="list-style-type: none"> 1. Brierley Group Q2 2022/23 Performance Report 2. Work Programme 2022/23