

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
21 June 2022 @ 12:30pm	<ol style="list-style-type: none"> 1. Brierley Group Q3 2021/22 Performance Report 2. Work Programme 2021/22
18 October 2022 @ 12:30pm	<ol style="list-style-type: none"> 1. Brierley Group Q4 2021/22 Report & Summary of Brierley Group Business Plans 2. Work Programme 2022/23
14 February 2023 @ 1pm	<ol style="list-style-type: none"> 1. Transferal of Shares in District and Borough Companies to NYCC 2. Work Programme 2022/23
21 March 2023 @ 12:30pm	<ol style="list-style-type: none"> 1. Brierley Group Q2 2022/23 Performance Report 2. Border to Coast Governance Arrangements 3. Work Programme 2022/23
20 June 2023 @ 12:30pm	<ol style="list-style-type: none"> 1. Brierley Group Q3 2022/23 Performance Report 2. Work Programme 2023/24
17 October 2023 @ 12:30pm	<ol style="list-style-type: none"> 1. Brierley Group Q1 2023/24 Report & Summary of Brierley Group Business Plans 2. Work Programme 2023/24
20 March 2024 @ 12:30pm	<ol style="list-style-type: none"> 1. Brierley Group Q2 2023/24 Performance Report 2. Work Programme 2023/24

