

## Shareholder Committee Work Programme

Meeting Date	Items of Business
25 May 2021	<ol style="list-style-type: none"> <li>1. Brierley Group Annual Report 2020/21 &amp; Brierley Group Business Plans</li> <li>2. Align Property Partners – Articles of Association</li> <li>3. NYnet Ltd – Articles of Association</li> <li>4. Work Programme 2021/22</li> </ol>
14 September 2021	<ol style="list-style-type: none"> <li>1. Brierley Group Q1 2021/22 Performance Report</li> <li>2. Work Programme 2021/22</li> </ol>
18 January 2022	<ol style="list-style-type: none"> <li>1. Brierley Group Q2 2021/22 Performance Report</li> <li>2. Work Programme 2021/22</li> </ol>
21 June 2022 @ 12:30pm	<ol style="list-style-type: none"> <li>1. Brierley Group Q3 2021/22 Performance Report</li> <li>2. Work Programme 2021/22</li> </ol>
18 October 2022 @ 12:30pm	<ol style="list-style-type: none"> <li>1. Brierley Group Q4 2021/22 Report &amp; Summary of Brierley Group Business Plans</li> <li>2. Work Programme 2022/23</li> </ol>
14 February 2023 @ 1pm	<ol style="list-style-type: none"> <li>1. Transferal of Shares in District and Borough Companies to NYCC</li> <li>2. Work Programme 2022/23</li> </ol>
<b>21 March 2023 @ 1pm</b>	<ol style="list-style-type: none"> <li><b>1. Brierley Group Q2 2022/23 Performance Report</b></li> <li><b>2. Border to Coast Governance Arrangements</b></li> <li><b>3. Work Programme 2022/23</b></li> </ol>
<b>20 June 2023 @ 12:30pm</b>	<ol style="list-style-type: none"> <li><b>1. Brierley Group Q3 2022/23 Performance Report</b></li> <li><b>2. Work Programme 2023/24</b></li> </ol>
<b>17 October 2023 @ 12:30pm</b>	<ol style="list-style-type: none"> <li><b>1. Brierley Group Q1 2023/24 Report &amp; Summary of Brierley Group Business Plans</b></li> <li><b>2. Work Programme 2023/24</b></li> </ol>
<b>20 March 2024 @ 12:30pm</b>	<ol style="list-style-type: none"> <li><b>1. Brierley Group Q2 2023/24 Performance Report</b></li> <li><b>2. Work Programme 2023/24</b></li> </ol>