

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

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	Meeting Cancelled
27 April 2021	Meeting Cancelled
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