

Shareholder Committee Draft Work Plan 2023/24

Training/briefing events will be held at appropriate points in the year to support members in their role on the Committee.

Item	Lead officers	Contributing Organisations	Scope
19 June 2023			
Make It York – Pay awards	Andrew Laslett	Make It York	Under the Articles of Association MIY must report and seek permission from the Shareholder Committee on pay increases to senior staff
Veritau Limited business update	Bryn Roberts	Veritau	To receive an update on performance of the company
Yorwaste Ltd finance update	Patrick Looker	Yorwaste	To receive annual reports and annual accounts
City of York Trading Ltd update	Helen Whiting	CYT Ltd	To receive an update on performance of the company
23 October 2023			
Yorwaste Ltd Update	Patrick Looker	Yorwaste	To receive an update on performance of the company

Make it York Finance Update	Andrew Laslett	Make it York	To receive an update on performance of the company and annual accounts
City of York Trading Ltd Update	Helen Whiting	CYT Ltd	To receive an update on performance of the company
YPO finance update	Debbie Mitchell	YPO	To receive an update on performance of the company and the annual accounts
Veritau Limited Business Update	Bryn Roberts	Veritau	To receive an update on performance of the company
13 March 2024			
Yorwaste Ltd Finance Update	Patrick Looker	Yorwaste	To receive an update on performance of the company
Veritau Limited Finance and Business Plan	Bryn Roberts	Veritau	To receive annual reports and annual accounts from companies.
City of York Trading Ltd Business Plan	Helen Whiting	CYT Ltd	To receive annual reports and annual accounts
Make it York Business Plan	Andrew Laslett	Make it York	Approval of the annual business plan (in light of agreed SLA priorities)