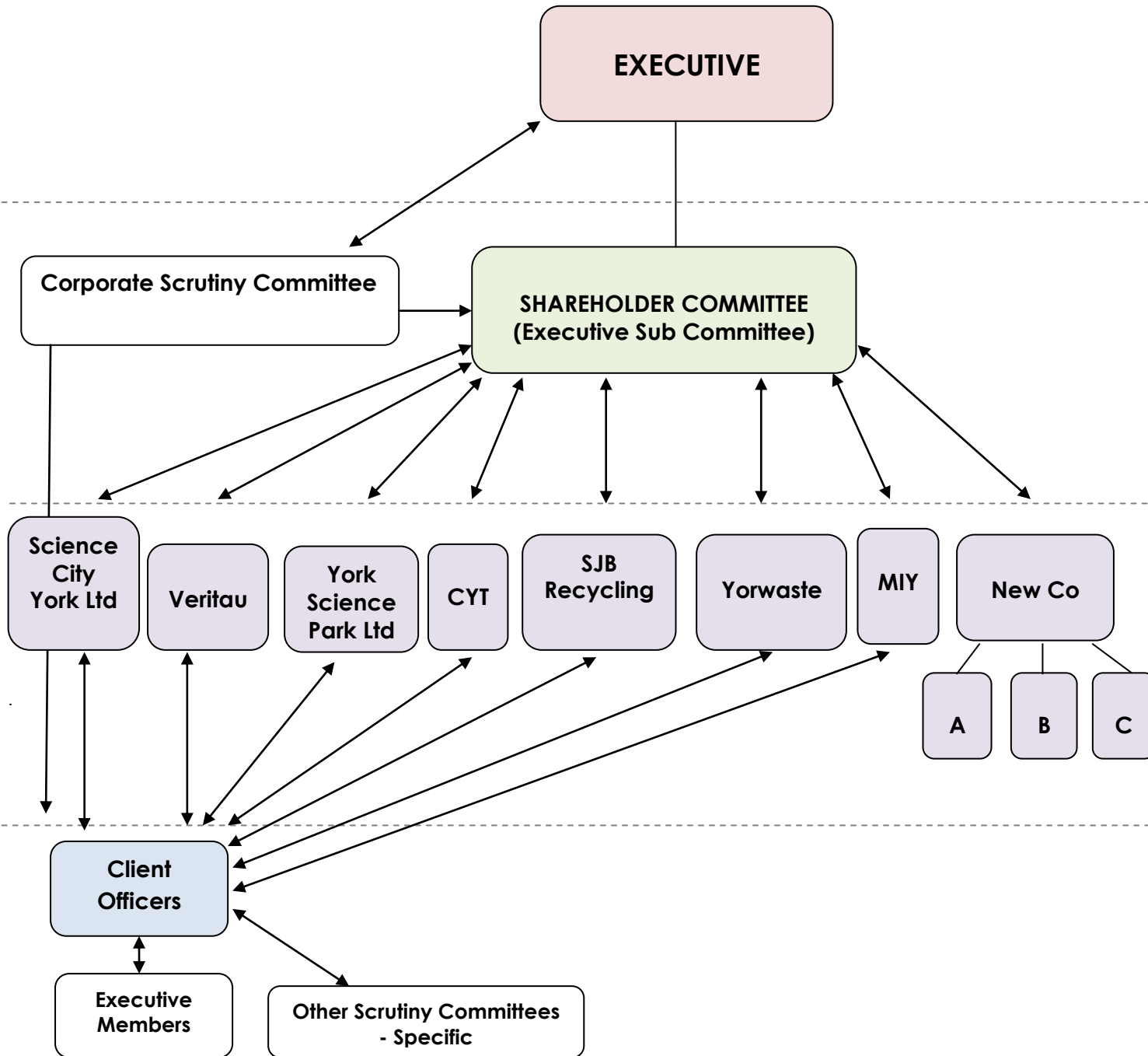


# Annex C



**Membership:**  
Executive Members plus observers as Executive sees fit.

**Function:**  
To give strategic direction to the Shareholder Committee and execute control over strategic company decisions.

**Activities:**

- Director Appointments/Dismissal (*Staffing and Urgency could be an alternative*)
- Establishment of Companies
- Determining Articles of Association or similar
- Council asset transfer investments/loans etc

**Membership:**  
Sub set of Executive plus observers as Executive sees fit.

**Function:**  
To protect the Council's investments and ensure the companies comply with statutory restrictions imposed by their public sector ownership.

**Activities:**

- All Reserved Matters as determined by the Executive through Shareholder agreement of similar.
- Delegation to Council Officers.
- Strategic Business Plan approval.
- Director/Senior Manager remuneration/staff bonuses.

**Membership:**  
Directors or appointments determined by entity legal status/ownership structure and appointed as Executive where CYC representation required.

**Function:**  
To operate the company and comply with company law

**Activities:**

- Delivery of the Strategic Business Plan and day to day management of the company.
- Provision of strategic proposals for Shareholder consideration
- Company Policy

**Membership:**  
As appointed by Head of the Paid Service – CEO

**Function:**  
To commission work from Companies to fulfil corporate objective through SLA/Contracts as appropriate.

**Activities:**

- Manage/Monitor/Contract SLA
- Act as Intelligent Client
- Accountable to Executive Members for service outcomes
- Payments/Deductions