

Shareholder Committee Draft Work Plan to March 2022

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

Item	Lead officers	Other contributing Organisations	Scope
6 September 2021			
Veritau business plan	Max Thomas	Veritau	To receive an update on performance of the company
Make it York business plan	Charlie Croft	Make it York	To receive an update on performance of the company
Yorwaste / SJB Recycling business plan	Neil Ferris	Yorwaste	To receive an update on performance of the company
City of York Trading Ltd business plan	Trudy Forster	CYT Ltd	To receive an update on performance of the company
YPO business plan	Debbie Mitchell	YPO	To receive an update on performance of the company
22 November 2021			
Yorwaste Update	Patrick Looker	Yorwaste	To receive an update on performance of the company
Make it York Finance Update	Charlie Croft	Make it York	To receive an update on performance of the company

Amendment to Articles of Association of Make it York Limited	Charlie Croft	Make it York	To receive a report that provides background and information on the proposed amendment to the Articles of Association of Make it York Limited to increase the authorised rate of remuneration for officers of or consultants to the company.
City of York Trading Update	Claire Waind	CYT Ltd	To receive an update on performance of the company
Veritau Ltd Business Update	Max Thomas	Veritau	To receive an update on performance of the company
YPO and YPO Procurement Holdings Ltd Finance Update	Debbie Mitchell	YPO	To receive an update on performance of the company
Update on the Municipal Bonds Agency	Debbie Mitchell	Municipal Bonds Agency	To receive an update on the Municipal Bonds Agency
28 March 2022			
Veritau business plan	Max Thomas	Veritau	To receive an update on performance of the company
Make it York business plan	Charlie Croft	Make it York	To receive an update on performance of the company
Yorwaste Update	Patrick Looker	Yorwaste	To receive an update on performance of the company
City of York Trading Ltd business plan	Claire Waind	CYT Ltd	To receive an update on performance of the company
YPO business plan	Debbie Mitchell	YPO	To receive an update on performance of the company