

Companies Committee: Work Programme 2021/22

No	Company/ Item	Meeting Date	Lead Officer/ Assigned to (SKDC Job Role)	Requirements and decisions	Notes (including reporting timeframes)
1.	LeisureSK Ltd update: <ul style="list-style-type: none"> • Non-executive Director Introduction • Update against Business Plan (include key performance indicators) 	21 Sept 2021	Karen Whitfield, Head of Leisure	<ul style="list-style-type: none"> • Non-executive Director Introduction • Update against Business Plan (include key performance indicators) 	Six monthly update
2.	Auber's Ridge Management Company		Richard Wyles, Assistant Director of Finance	<ul style="list-style-type: none"> • Annual accounts • 	Annually: <ul style="list-style-type: none"> • Annual accounts
3.	InvestSK Ltd	2 Nov 2021	InvestSK Ltd Board	<ul style="list-style-type: none"> • Review of Business Plan (including the Stakeholder Management and Communication Strategy) • 	Six monthly update

4.	EnvironmentSK Ltd		EnvironmentSK Ltd Board	<ul style="list-style-type: none"> • Review of Business Plan • 	Six monthly update
5.	Gravitas Update	2 Nov 2021	Richard Wyles, Assistant Director of Finance	<ul style="list-style-type: none"> • Business update 	
6.	EnvironmentSK Ltd Final 2020/21 Accounts	25 Jan 2022	EnvironmentSK Ltd Board	<ul style="list-style-type: none"> • Final 2020/21 accounts 	

7.	EMBC Update	26 Apr 2022	Anne-Marie Coulthard, Assistant Director – Operations & Public Protection	<ul style="list-style-type: none">• Review of the East Midlands Building Consultancy Business Plan	Annual update
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Items for future consideration