



GUILDFORD  
BOROUGH

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**Susan Sale**  
Joint Strategic Director  
Legal & Democratic Services  
Guildford & Waverley  
Borough Councils

**Executive Shareholder And Trustee Committee**

**Thursday, 28th November, 2024**

**Supplementary Information Sheet**

**Agenda No    Item**

9.    **Supplementary Information Sheet (Pages 1 - 2)**

Item 8 Appendix 1 Executive Shareholder and Trustee Work Programme.

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**Executive Shareholder and Trustee Committee**  
**Work Programme 2025**

	<b>March</b>	<b>June</b>	<b>September</b>	<b>December</b>	<b>Lead Officer</b>
<b>Guildford Sportsground Management Company</b>	Quarterly accounts  Performance reporting as against Business Plan  Annual Business plan for following year	Quarterly accounts	Quarterly accounts  Performance reporting as against Business Plan	Quarterly accounts  Final annual accounts	Sally Seymour  (to revert to Kelvin Mills, Assistant Director for Commercial Services, once he has relinquished his directorship)
<b>Guildford Borough Council Holdings Limited</b>	Final annual accounts  Performance reporting as against Business Plan  Annual Business Plan for following year		Performance reporting as against Business Plan	Draft final accounts to be considered	Ezra Wallace Strategic Director for Economy, Planning and Place.
<b>North Downs Housing Limited</b>	Final annual accounts  Performance reporting as against Business Plan  Annual Business Plan for following year		Performance reporting as against Business Plan	Draft final accounts to be considered	Julian Higson Strategic Director for Housing, Communities and Environment
<b>Charities &amp; Trusts</b>	TBC			Charities draft final accounts for approval	To be advised.

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