

ASDV Shareholder Committee

Agenda

Date: Monday, 6th August, 2018
Time: 2.00 pm
Venue: Committee Suite 1 & 2, Westfields, Middlewich Road,
Sandbach CW11 1HZ

The agenda is divided into 2 parts. Part 1 is taken in the presence of the public and press. Part 2 items will be considered in the absence of the public and press for the reasons indicated on the agenda and in the report.

It should be noted that Part 1 items of Cheshire East Council decision-making meetings are audio recorded and the recordings are uploaded to the Council's website.

PART 1 – MATTERS TO BE CONSIDERED WITH THE PUBLIC AND PRESS PRESENT

1. **Appointment of Chairman**
2. **Appointment of Vice-Chairman**
3. **Apologies for Absence, Welcome and Introductions**
4. **Declarations of Interest**

To provide an opportunity for Members and Officers to declare any disclosable pecuniary and non-pecuniary interests in any item on the agenda.

5. **ASDV Review and Change Programme** (Pages 3 - 18)

To consider the draft Terms of Reference, the change programme and the proposed recruitment process for two co-opted members.

6. **Draft Training Plan** (Pages 19 - 20)

To consider the proposed Shareholder Committee Training Plan.

7. **Alliance/ANSA - Update**

To receive an oral update.

8. **Next and Future Meetings**

THERE ARE NO PART 2 ITEMS