



Summary of Reserved Matter Decision

Reserved Matter Decision Details:

- 1. Summary of decision taken:** Approval of the business plan of Bristol Holding Limited in respect of financial year 2021/2022
- 2. Date of decision:** 9 March 2021
- 3. Forum for decision:** Cabinet
- 4. Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to approve the business plan. The Shareholder received a recommendation from Bristol Holding Limited in support of the business plan
- 5. Any conflict of interest declared by the Shareholder representative taking the decision, together with a note of any dispensation granted by Audit Committee in relation to the conflict of interest (if applicable):** None

Name of Shareholder representative: Councillor Craig Cheney

