

# Summary of Reserved Matter Decision



## Reserved Matter Decision Details:

1. **Summary of decision taken:** Approval of the appointment of a Councillor to the Board of Directors of Bristol Holding Limited.
2. **Date of decision:** 10 May 2023
3. **Forum for decision:** Cabinet Member Briefing of the Shareholder representative
4. **Reasons for the decision:** The company's articles of association state that reserved matter approval is needed to appoint a Director to the board of the company.
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