

# Summary of Reserved Matter Decision



## ***Reserved Matter Decision Details:***

1. **Summary of decision taken:** Approval of an extension of the Finance Director of Bristol Holding Limited.
2. **Date of decision:** 9 October 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 directors to the Board of the company, and to appoint the Finance Director as an employee 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