

## **SHAREHOLDER COMMITTEE (CABINET COMMITTEE)**

**MINUTES** of the meeting held on Thursday, 13 November 2025 commencing at 2.15 pm and finishing at 2.25 pm

### **Present:**

**Voting Members:** Councillor Liz Leffman – in the Chair

Councillor Tim Bearder  
Councillor Andrew Gant  
Councillor Sean Gaul  
Councillor Jenny Hannaby  
Councillor Ben Higgins  
Councillor Dan Levy  
Councillor Judy Roberts

**Officers:** Jack Ahier (Senior Democratic Services Officer), Lorna Baxter (Executive Director of Resources & Section 151 Officer), Anita Bradley (Director of Law and Governance & Monitoring Officer), Sadie Patamia (Corporate Governance Manager – Enterprise Oxfordshire), Martin Reeves (Chief Executive), Robin Rogers (Director of Economy and Place)

*The Shareholder Committee considered the matters, reports and recommendations contained or referred to in the agenda for the meeting [, together with a schedule of addenda tabled at the meeting/the following additional documents:] and agreed as set out below. Copies of the agenda and reports [agenda, reports and schedule/additional documents] are attached to the signed Minutes.*

### **34 APOLOGIES FOR ABSENCE**

(Agenda No. 1)

Apologies were received from Councillors Neil Fawcett and Kate Gregory.

### **35 MINUTES OF THE PREVIOUS MEETING**

(Agenda No. 2)

The minutes of the meeting held on 14 August were approved and signed by the Chair as a correct record.

### **36 DECLARATIONS OF INTEREST**

(Agenda No. 3)

Councillor Dan Levy declared an interest in respect of item 6 as he was a non-Executive Director of Enterprise Oxfordshire and therefore left the meeting at this point.

*Councillor Dan Levy left the meeting at this point.*

**37 QUESTIONS FROM COUNTY COUNCILLORS**  
(Agenda No. 4)

There were none.

**38 PETITIONS AND PUBLIC ADDRESS**  
(Agenda No. 5)

There were none.

**39 APPOINTMENT OF INTERIM MANAGING DIRECTOR & APPOINTMENT AND REMOVAL OF NON-EXECUTIVE DIRECTORS**  
(Agenda No. 6)

The Shareholder Committee received a report outlining personnel changes in respect of the appointment and removal of non-Executive Directors; and the appointment of an Interim Managing Director, given the Chief Executive of Enterprise Oxfordshire had left his post at the end of September.

Councillor Ben Higgins, Cabinet Member for Future Economy and Innovation, introduced the report.

During discussion, it was noted that there was an intention to co-opt members from Oxfordshire Economy Partnership Board.

Councillor Higgins proposed and Councillor Leffman seconded the recommendations, and they were approved.

**RESOLVED to:**

**a) Remove Kate Reynolds as a Non-Executive Director of Enterprise Oxfordshire.**

**b) Appoint Ian Dyson (Director of Financial and Commercial Services) and Kim Sawyer (Programme Director, Devolution) to the position of Non-Executive Director of Enterprise Oxfordshire.**

**c) Note that it is the intention of the Board to co-opt a member of the Oxfordshire Economy Partnership Board.**

**d) Appoint Nicholas Glover to the role of Interim Managing Director.**

..... in the Chair

Date of signing .....

