

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

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SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - TUESDAY, 19 MAY 2026

**LIST PUBLISHED – 19 MAY 2026
DECISIONS (UNLESS CALLED IN) WILL BECOME EFFECTIVE AT 5.00PM ON
FRIDAY 22 MAY 2026.**

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Election of Chair for 2026/27 Council Year	Councillor Tim Bearder was elected Chair for the 2026/27 Council Year.	DLG (J Ahier)
2. Election of Deputy Chair for 2026/27 Council Year	Councillor Laura Gordon was elected Deputy Chair for the 2026/27 Council Year.	DLG (J Ahier)
3. Apologies for Absence	None.	
4. Minutes of the Previous Meeting To approve the minutes of the meeting held on 24 February 2026 and to receive any information arising from them.	Minutes approved.	DLG (J Ahier)
5. Declarations of Interest See guidance note below.	Councillor Levy declared an interest in respect of item 8 as he was a non-Executive Director of Enterprise Oxfordshire and therefore left the meeting at this point.	DLG (J Ahier)
6. Questions from County Councillors	None.	
7. Petitions and Public Address	None.	
8. Approval of Auditors for Enterprise Oxfordshire <i>Cabinet Member: Future Economy and Innovation Forward Plan Ref: 2026/098 Non-Key Decision</i>		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>Contact: Sadie Patamia, Corporate Governance Manager – Enterprise Oxfordshire (Sadie.Patamia@oxfordshire.gov.uk)</p> <p>Report by Director of Economy and Place (SC8).</p> <p>This paper asks the Shareholder Committee to agree to the appointment of External Auditors for Enterprise Oxfordshire for 2025/26.</p> <p>The Shareholder Committee is RECOMMENDED to:</p> <p>a) Agree the proposed appointment of Richardsons as External Auditors for Enterprise Oxfordshire (formally OxLEP) for financial Year 2025/26, as recommended by the company board.</p>	<p>Recommendations approved.</p>	<p>DEP (S Patamia)</p>