

SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

MINUTES of the meeting held on Tuesday, 25 February 2025 commencing at 3.35 pm and finishing at 3:40pm

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor John Howson (Deputy Chair)
Councillor Neil Fawcett
Councillor Andrew Gant
Councillor Kate Gregory
Councillor Dan Levy
Councillor Judy Roberts
Councillor Dr Pete Sudbury

Officers: Martin Reeves (Chief Executive), Lorna Baxter (Executive Director of Resources & Section 151 Officer), Stephen Chandler (Executive Director of People, Transformation and Performance), Anita Bradley (Director of Law and Governance & Monitoring Officer), Robin Rogers (Director of Economy and Place), Chris Reynolds (Senior Democratic Services Officer).

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.

10 APOLOGIES FOR ABSENCE

(Agenda No. 1)

Apologies for absence were received from Councillors Tim Bearder and Dr Nathan Ley.

11 MINUTES OF THE PREVIOUS MEETING

(Agenda No. 2)

The minutes of the meeting held on 17 December 2024 were approved as a correct record.

12 DECLARATIONS OF INTEREST

(Agenda No. 3)

There were none.

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

There were none received.

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

There were no requests received.

15 **APPOINTMENT OF AUDITORS**
(Agenda No. 6)

The Committee had before it a report recommending the appointment of External Auditors for Enterprise Oxfordshire for 2024/25.

Councillor Liz Leffman, Leader of the Council, presented the report.

RESOLVED to agree the proposed appointment of Richardsons as External Auditors for Enterprise Oxfordshire (formally OxLEP) for financial Year 2024/25, as recommended by the company board.

..... in the Chair

Date of signing