

...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, 25 FEBRUARY 2025

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
1. Apologies for Absence	Apologies for absence were received from Councillors Tim Bearder and Dr Nathan Ley.	DLG (A Newman)
2. Minutes of the previous meeting To approve the minutes of the meeting held on 17 December 2024 and to receive information arising from them.	The minutes of the meeting held on 17 December 2024 were approved as a correct record.	DLG (J Ahier)
3. Declarations of Interest	There were none.	
4. Questions from County Councillors be the subject of further debate at this meeting.	There were none received.	
5. Petitions and Public Address	There were no requests received.	
6. Appointment of Auditors <i>Cabinet Member:</i> Leader <i>Forward Plan Ref:</i> 2025/046 <i>Contact:</i> Sadie Patamia, Corporate Governance Manager, Oxfordshire LEP Sadie.patamia@oxfordshire.gov.uk Report by Director of Economy and Place Shareholder Committee is RECOMMENDED to a. Agree the proposed appointment of Richardsons as External Auditors for	Recommendations approved.	DLG (S Patamia)

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FEBRUARY 2025**

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
Enterprise Oxfordshire (formally OxLEP) for financial Year 2024/25, as recommended by the company board.		