

## ...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](http://www.oxfordshire.gov.uk).)

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### **SHAREHOLDER COMMITTEE (CABINET COMMITTEE) - THURSDAY, 13 NOVEMBER 2025**

**LIST PUBLISHED – 13 NOVEMBER 2025**  
**DECISIONS (UNLESS CALLED IN) WILL BECOME EFFECTIVE AT 5.00PM ON  
TUESDAY 18 NOVEMBER**

<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<b>1. Apologies for Absence</b>	Apologies were received by Councillors Neil Fawcett and Kate Gregory.	DLG (J Ahier)
<b>2. Minutes of the Previous Meeting</b>  To confirm the minutes of the meeting held on 14 August 2025 to be signed by the Chair as a correct record.	The minutes of the meeting held on 14 August were approved and signed by the Chair as a correct record.	DLG (J Ahier)
<b>3. Declarations of Interest</b>  See guidance note below.	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.	DLG (J Ahier)
<b>4. Questions from County Councillors</b>	There were none.	
<b>5. Petitions and Public Address</b>	There were none.	
<b>6. Appointment of Interim Managing Director &amp; Appointment and Removal Of Non-Executive Directors</b>  <i>Cabinet Member:</i> Future Economy and Innovation <i>Forward Plan Ref:</i> 2025/210 <i>Contact:</i> Sadie Patamia, Corporate Governance Manager – Enterprise Oxfordshire		

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p>(<a href="mailto:Sadie.Patamia@oxfordshire.gov.uk">Sadie.Patamia@oxfordshire.gov.uk</a>)</p> <p>Report by Director of Economy and Place (SC6).</p> <p><b>The Shareholder Committee is RECOMMENDED to:</b></p> <ul style="list-style-type: none"> <li>a) Remove Kate Reynolds as a Non-Executive Director of Enterprise Oxfordshire.</li> <li>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.</li> <li>c) Note that it is the intention of the Board to co-opt a member of the Oxfordshire Economy Partnership Board.</li> <li>d) Appoint Nicholas Glover to the role of Interim Managing Director.</li> </ul>	<p>Recommendations approved.</p>	<p>DEP (S Patamia)</p>