

SHAREHOLDER COMMITTEE (CABINET COMMITTEE)

MINUTES of the meeting held on Tuesday, 9 December 2025 commencing at 4.30 pm and finishing at 4.36 pm

Present:

Voting Members: Councillor Liz Leffman – in the Chair

Councillor Neil Fawcett (Deputy Chair)
Councillor Tim Bearder
Councillor Andrew Gant
Councillor Sean Gaul
Councillor Kate Gregory
Councillor Ben Higgins
Councillor Judy Roberts

Officers: Lorna Baxter (Executive Director of Resources and Section 151 Officer), Anita Bradley (Director of Law & Governance and Monitoring Officer), Colm Ó Caomhánaigh (Democratic Services Manager), Nicholas Glover (Head of Future Economy and Innovation), Sadie Patamia (Corporate Governance Manager – Enterprise Oxfordshire), Martin Reeves (Chief Executive)

Agenda Item Officer Attending

The Cabinet 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.

40 APOLOGIES FOR ABSENCE (Agenda No. 1)

Apologies were received from Councillors Hannaby and Levy.

41 MINUTES OF THE PREVIOUS MEETING (Agenda No. 2)

The minutes of the meeting held on 13 November 2025 were approved and signed by the Chair as a correct record.

42 DECLARATIONS OF INTEREST (Agenda No. 3)

There were none.

43 QUESTIONS FROM COUNTY COUNCILLORS
(Agenda No. 4)

There were none.

44 PETITIONS AND PUBLIC ADDRESS
(Agenda No. 5)

There were none.

45 ADOPTION OF ENTERPRISE OXFORDSHIRE ACCOUNTS 24/25
(Agenda No. 6)

The Chair introduced the item to the meeting and invited officers to make any points about the report in front of the Committee.

It was confirmed that Enterprise Oxfordshire's accounts had been fully audited and had been signed off by the Enterprise Oxfordshire Board on 27 November. It was explained that, if approved, the accounts would be submitted to Companies House before the end of December.

The Shareholder Committee thanked officers for their work and agreed to the recommendations in the report.

RESOLVED to:

- a) Approve the 2024/25 Enterprise Oxfordshire audited accounts**

..... in the Chair

Date of signing