

**SHAREHOLDER COMMITTEE**

**Lead Officer: Maggie Camp, Monitoring Officer**

**FORWARD AGENDA PLAN**

**Democratic Services Officer: Adrian Scaites-Stokes**

Meeting on: <b>27<sup>th</sup> November 2017</b> 4:00pm		Meeting on: <b>8<sup>th</sup> February 2018</b> 4:00pm		Meeting on: <b>12<sup>th</sup> March 2018</b> 4:00pm	
Agenda Planning meeting#:	To be advised	Agenda Planning meeting#:	To be advised	Agenda Planning meeting#:	To be advised
Deadline for reports:	15 <sup>th</sup> November 2017	Deadline for reports:	29 <sup>th</sup> January 2018	Deadline for reports:	28 <sup>th</sup> February 2018
Company Structure	E Grima	ECTC Quarterly Business Summary	E Grima		
Half Yearly Report	E Grima	Annual Business Plan	E Grima		
				East Cambs Trading Company Board Minutes – 1 <sup>st</sup> February 2018	J Murfet
East Cambs Trading Company Board Minutes – 16 <sup>th</sup> November 2017	J Murfet			East Cambs Trading Company Board Minutes – 1 <sup>st</sup> March 2018	J Murfet

**SHAREHOLDER COMMITTEE**

**Lead Officer: Maggie Camp, Monitoring Officer**

**FORWARD AGENDA PLAN**

**Democratic Services Officer: Adrian Scaites-Stokes**

Meeting on: <b>30<sup>th</sup> May 2018</b> 4:00pm		Meeting on: <b>TBA 2018</b> 4:00pm		Meeting on: <b>TBA 2018</b> 4:00pm	
Agenda Planning meeting#:	To be advised	Agenda Planning meeting#:	To be advised	Agenda Planning meeting#:	To be advised
Deadline for reports:	17 <sup>th</sup> May 2018	Deadline for reports:	TBA	Deadline for reports:	TBA
Board of Directors Report		Board of Directors Report		Board of Directors Report	
East Cambs Trading Company Board Minutes – 17 <sup>th</sup> May 2018	J Murfet	East Cambs Trading Company Board Minutes	J Murfet	East Cambs Trading Company Board Minutes	J Murfet