

## **Appendix 3: Shareholder Operations Board**

### Responsibilities

- To service the Shareholder Advisory Board.
- To oversee the implementation of decisions by Cabinet concerning Council companies.
- To oversee the commissioning of work from Council companies.
- To oversee the due diligence upon and validation of the business plan received from Council companies prior to presentation to the Shareholder Advisory Board.
- To oversee the funding arrangements for Council companies.
- To oversee the performance of Council companies.

### Membership

BCP Council officers only, including:  
CEO (Shareholder Representative)  
Chief Operations Officer  
Corporate Director Resources  
Director of Finance  
Director of Law and Governance

Commissioning teams and other Council officers as required.