SHAREHOLDER COMMITTEE 05/12/2024 at 11.30 am



Present:	Councillor Shah (Chair) Councillors Brownridge (Substitute) and Taylor	
	Also in Attendance:	
	Mike Barker	Deputy Chief Executive
	Rob Jackson	Managing Director, MioCare
	Andrew Mather	Constitutional Services

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Goodwin and Jabbar (Councillor Brownridge substituting).

2 URGENT BUSINESS

There were no items of urgent business received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest received.

4 PUBLIC QUESTION TIME

There were no public questions.

5 MIOCARE ANNUAL REVIEW

Rob Jackson, Managing Director, MioCare, submitted the organisations Annual Review 2023/24. The Review highlighted a number of notable events and achievements during the year including the celebration of MioCare's 10th year providing care and support.

The organisation had retained a rating of 'Good' from the Care quality Commission across all registered services. MioCare had also achieved the highest rating of 'Advanced' from the National Autistic Society for the support provided to autistic adults.

A small financial surplus had been achieved and reinvested in the organisation.

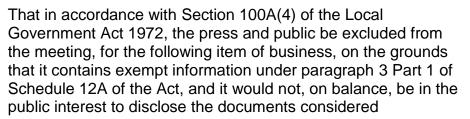
Mr Jackson also highlighted the importance of customer and staff engagement, asking people what they think. The Review highlighted some of the feedback that had been received. A staff survey had demonstrated a high level of understanding of, and commitment to the values of the organisation.

RESOLVED:

- 1. That the report be noted and MioCare be congratulated for its achievements during 2023/24 and the positive difference it makes to people's lives.
- 2. Noted that commercially sensitive information provided by MioCare, was to be presented at Item 7.

6 EXCLUSION OF THE PRESS AND PUBLIC

Resolved:



Oldham Council

7 MIOCARE ANNUAL REVIEW

Consideration was given to the commercially sensitive information in relation to Item 5.

The Shareholder Committee received a further report providing an update on the operational and financial performance of MioCare Group during the financial year 2023/24, and giving an overview on business strategy and an update on the budget for 2024/25.

RESOLVED:

That the report be noted.