

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.



Oldham
Council

6 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That in accordance with Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting, for the following item of business, on the grounds that it contains exempt information under paragraph 3 Part 1 of Schedule 12A of the Act, and it would not, on balance, be in the public interest to disclose the documents considered

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.