

## ***SHAREHOLDER COMMITTEE Agenda***

Date Monday 20<sup>th</sup> October 2025

Time 6.15 pm (*or at the rising of Cabinet, whichever is the later*)

Venue J R Clynes Ground Floor Room 1 - The JR Clynes Building

Notes 1. DECLARATIONS OF INTEREST- If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact Alex Bougatef or Peter Thompson at least 24 hours in advance of the meeting.

2. CONTACT OFFICER for this agenda is Peter Thompson, email:  
[peter.thompson@oldham.gov.uk](mailto:peter.thompson@oldham.gov.uk)

MEMBERSHIP OF THE SHAREHOLDER COMMITTEE  
Councillors Brownridge, Goodwin, Jabbar, Shah and Taylor

### Item No

#### 1 Election of Chair

The Panel is asked to elect a Chair for the duration of the meeting.

#### 2 Apologies For Absence

#### 3 Urgent Business

Urgent business, if any, introduced by the Chair

#### 4 Declarations of Interest

To Receive Declarations of Interest in any Contract or matter to be discussed at the meeting.

#### 5 Exclusion of the Press and Public

To consider that the press and public be excluded from the meeting for the following item of business, pursuant to Section 100A(4) of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information, under paragraphs 1 and 3 as defined in the provisions of Part 1 of Schedule 12A of the Act, to the Local Government Act 1972 and public interest would not be served in publishing the information.

#### 6 Miocare - Review of Governance Arrangements (Pages 3 - 10)

Report of the Deputy Chief Executive attached