
To: Scrutiny Co-ordination Committee

Date: 19 October 2022

Subject: Coventry Municipal Holdings - Annual Performance Report year ended 31st March 2022

1. Purpose of the Note

- 1.1. The Coventry Municipal Holdings Annual Performance Report, considered by the Coventry Shareholder Committee at their meeting on 28 September, 2022, is appended to this Briefing Note for Scrutiny Co-ordination Committee's consideration. The appended presentation provides the Committee with an understanding of the activities and financial performance of Coventry Municipal Holdings Ltd group over the preceding financial year.

2. Recommendations

- 2.1. Scrutiny Co-ordination Committee are recommended to consider the Coventry Municipal Holdings Annual Performance Report and make representations to the Coventry Shareholder Committee.

3. Background and context

- 3.1. The Coventry Municipal Holdings Ltd Board are required, through their governance agreement, to provide Scrutiny Co-ordination Committee with a summary of the activities and financial performance of Coventry Municipal Holdings Ltd Group over the preceding year.
- 3.2. This will provide the Committee with an opportunity to review performance and raise questions, challenges and make representations to the Coventry Shareholder Committee.
- 3.3. The Shareholder Committee will relay any concerns to the Coventry Municipal Holdings Ltd Board who will be required to act reasonably and take into account the representations made by the Scrutiny Board as part of updating the Coventry Municipal Holdings Ltd Business Plan for the upcoming financial year.