

**Cabinet Sub-committee
(Kyndi Ltd Shareholder Board)**

11 June 2024

Exclusion of the Press and Public

Report from: Bhupinder Gill, Assistant Director, Legal and Governance

Author: Jon Pitt, Democratic Services Officer

Summary

This report summarises the content of exempt appendices, which, in the opinion of the proper officer, will contain exempt information within one of the categories in Schedule 12A of the Local Government Act 1972. It is a matter for the Cabinet Sub-committee to determine whether the press and public should be excluded from the meeting during consideration of these documents.

1. Recommendation

- 1.1 The Cabinet Sub-committee is required to decide whether to exclude the press and public during consideration of the following documents because consideration of these matters in public would disclose information falling within one of the descriptions of exempt information contained in Schedule 12A to the Local Government Act 1972, as specified below, and, in all the circumstances of the case, the public interest in maintaining the exemption, outweighs the public interest in disclosing the information.

Report Title	Kyndi Strategic Plan
Agenda Item	5
Summary	The Exempt Appendices (to follow) set out proposals for the Kyndi Group Restructure and Business Growth Opportunities
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any

	particular person (including the authority holding that information).
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Report Title	2023/24 Year End Financial Report
Agenda Item	6
Summary	This Exempt Appendix sets out the 2023/24 Kyndi Financial Performance Report
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including the authority holding that information).

Report Title	Review of the Company's Risk Register
Agenda Item	7
Summary	The Exempt Appendix set out the Kyndi Risk Register
Category of exempt information (Schedule 12A of the Local Government Act 1972)	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including the authority holding that information).

- 1.2 Members are advised that the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires 28 clear days' notice of a Cabinet or Cabinet Sub-Committee meetings to be held in private.
- 1.3 Notices of intention to conduct business in private were originally issued on 1 May 2024 for the above reports.
- 1.4 This report confirms the previous notices of intention to conduct this business in private.

Lead Officer Contact

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Appendices

None

Background Papers

[Forward Plan – Cabinet 4 June 2024, Cabinet Sub Committees 30 May, 6 June and 11 June 2024](#)