

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

**18 February 2025**

**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.

<b>Report Title</b>	Progress of Business Plan and KPIs
<b>Agenda Item</b>	4
<b>Summary</b>	The Exempt Appendices set out the Quarter 3 monitoring reports.
<b>Category of exempt information (Schedule 12A of the Local Government Act 1972)</b>	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including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).

<b>Report Title</b>	Financial Monitoring Q3 2024/25
<b>Agenda Item</b>	5
<b>Summary</b>	This Exempt Appendix sets out the 2024/25 Quarter 3 Kyndi Financial Performance Report.
<b>Category of exempt information (Schedule 12A of the Local Government Act 1972)</b>	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including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).

<b>Report Title</b>	Review of the Company's Risk Register
<b>Agenda Item</b>	6
<b>Summary</b>	The Exempt Appendix set out the Kyndi Risk Register.
<b>Category of exempt information (Schedule 12A of the Local Government Act 1972)</b>	Not for publication under paragraph 3 of Schedule 12A of the Local Government Act 1972 – Information relating to financial or business affairs of any particular person (including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 16 December 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 1 and 29 October 2024; Cabinet Sub Committees 26 September, 8 October and 7, 14, 21 November 2024](#)