


Appendix F: Shareholder Decisions 2023

Report	Date	Item that Scrutiny would consider? (Y / N / P)	Recommendation / Notes
Appointment of Auditors – Barton Oxford LLP	01 March 2023	P	Agree – it is agreement to the auditor appointment, but the final say is for the LLP itself. Therefore, it is more a recommendation by OCC.
Appointment of Auditors – OCH Group		Y / P	Agree – to appoint the auditors. Note this will be following a process (e.g. procurement) and therefore there is little scope to add to this / review the recommendation.
Barton Oxford LLP Quarterly Progress report		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Chair’s introduction 43		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Managing Director’s report		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Propose for re-appointment of Non-exec Directors		Y / P	Agree – This is a decision though the appointments are generally following a process for recruitment against a “role specification” and is at the end of that process.
OX Place - Appointment of Additional Member of the Housing Companies' Audit, Risk and Governance Committee		Y / P	Agree – it seems it was asking if the SJVG wanted to be involved in the recruitment of an Independent Person. This is not the appointment of a Director and is not a matter that would need shareholder approval so didn't need to go to the SJVG.
OX Place – OXP development finance update December 22/23		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – OXP Place Proposal for a for-profit RP		Y	Note – the option for proceedings in respect of a possible formation of an RP.
OXWED – Stage 2-3 update	N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.	

ODS / ODSTL – external auditor appointment	27 April 2023	Y / P	Agree – to appoint the auditors. Note this will be following a process (e.g. procurement) and therefore there is little scope to add to this / review the recommendation.
ODS/ODSTL – Group Performance Reports		Y / P	Agree – to make a payment of £500 to ODS staff in line with pay requirements – this is a shareholder decision (collective pay and conditions). In this case it is based on reflecting the OCC approach so may not be any merit in it as it is not really optional. In some instances, this type of decision may be one to consider however.
		N	Note – the remainder. They are not for decision therefore there is no decision of the SJVG to scrutinise.
Appointment to Boards / JVs	21 June 2023	Y / P	Agree – the appointment of two officers to two boards.as a director. There could be merit in this but there will always be a limited pool of officers capable of appointment and some will carry with a specific post within the Council.
Barton Oxford LLP Quarterly Progress Report 44		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Managing Director’s report		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Governance Action Plan		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Risk Register		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OX Place – Estimated Group Finance Outturn position 22/23		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
ODS Group Performance Report	27 July 2023	N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OxWED LLP Stage 2-3 Update		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.

		Y / P	Agree – development of a proposed delivery strategy, which if agreed would come back to SJVG at a later date for final approval. Potential merit in Scrutiny consideration, but could also happen at the later stage when the document sought final SJVG approval.
Barton Oxford LLP Quarterly Progress Report	01 November 2023	N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
		Y / P	Agree – to appoint the auditors. Note this will be following a process (e.g. procurement) and therefore there is little scope to add to this / review the recommendation.
OX Place – Audit Risk and Governance Summary		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OXP 22/23 Statement of Accounts and declaration of Dividend		N	Note – <u>but</u> there was a declaration of a dividend.
OXP – MD report		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
 OXP – Business Plan Refresh		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise BUT note that ultimately business plans need SJVG approval so it would come back for approval at some point and may be worth Scrutiny considering.
OXP – for-profit RP		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
OxWED LLP Stage 2-3 Update		N	Note – This is not for decision therefore there is no decision of the SJVG to scrutinise.
ODS Group Performance	07 December 2023	N	Agree – declaration of dividend (can only declare in line with the board's recommendation therefore no merit for Scrutiny).
		N	Note – the remainder. They are not for decision therefore there is no decision of the SJVG to scrutinise.

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