

APPENDIX A TO REPORT SC/24/4

SHAREHOLDR COMMITTEE FORWARD PLAN 2024-25

Date of Meeting	Deadline for reports	Agenda publication date	Agenda items
Monday 22 July 2024, 14:00	11 July 2024	12 July 2024	Quarter 1 performance (April to June 2024*)
			Red One Ltd. Business Plan 2025-26 and onwards
			Remuneration of Independent, Non-Executive Directors (NEDs)
			Forward Plan 2024-25
Thursday 17 October 2024, 14:00hours	8 October 2024	9 October 2024	Quarter 2 performance (July to September 2024*)
			Report back on process for appraisal of Independent, Non-Executive Chair of the Board
			Initial dividend discussion
Tuesday 4 February 2024, 14:00hours	24 January 2025	27 January 2025	Quarter 3 performance (October to December 2024*)
			Dividend & strategic returns policy
			Initials remuneration proposals for NEDs 2025-26
Friday 25 April, 10:00hours	15 April 2025	16 April 2025 <i>(earlier due to the impact of the Easter public holidays 2025)</i>	Quarter 4 performance (January to March 2025*)
			Declaration of Dividend
COUNTY COUNCIL ELECTIONS 1 MAY 2025			

* Please note that the deadlines for agenda publication may result in the reporting period for performance reports being adjusted from those stated above.