

Company	Articles of Association & other Companies House statutory paperwork LIST ONLY FOR INFORMATION – DOCUMENTS NOT PROVIDED AS PART OF REPORT TO CORPORATE OVERVIEW AND SCRUTINY.	Minutes of last AGM LIST ONLY FOR INFORMATION – DOCUMENTS NOT PROVIDED AS PART OF REPORT TO CORPORATE OVERVIEW AND SCRUTINY.	Details of audit arrangements (internal or external or SCC? Audit Function)	Confirmation of their governance arrangements & involvement of SCC officers/members
Instaffs	Instaffs Articles of Association	N/A		John Tradwell – Company Secretary SCC Cllr Parry – Director SCC Cllr Winnington - Director Numerous directors which have resigned/retired from their councillor posts across authorities which makes it difficult to contact them.
Vernon Park	VERNON PARK\Cert of Incorporation & AoA.pdf – Copy from Companies House			Director – Tim Kidd (Colliers) Secretary – Paula

	No AoA in archives.			Dalton (SCC)
S-O-T & Staffs Local Enterprise Partnership	LEPS\Financial Statement March 2022 LEPS\LEP Report - LEPS\Articles of Association.	LEPS\2022.02.08 AGM - StokeStaffsLEP	The company is externally audited. In addition to the external audit, SCC as accountable body also commission annual internal audits to ensure SCC and the SSLEP are complying with the grant conditions (for the grant the SSLEP receives), together with ensuring compliance to a local and national framework that LEP's have to follow. In addition, BEIS also check the operations of the SSLEP through an Annual Performance Review. As part of the LEP National Assurance Framework, the	John Tradewell is the SCC nominated officer acting on behalf of SCC (as a member of the Company) Alan White (Leader of the Council) acts as the SCC Director of the Company, and Philip White is his alternate Various SCC staff support the company, in the SCC role as accountable body – the key ones being Simon Ablewhite, John Broad and Chris McCann. SCC is one of up to 18 members of the company, and its liability is limited to £1. SCC also acts as the accountable body for the company, and Simon Ablewhite

			SSLEP is also required to have an annual scrutiny by the democratically elected authorities in the LEP area.	personally acts as Company Secretary and S151 officer to the company. (Although not officially on CH)
Make Some Noise	<p>MAKE SOME NOISE\Make Some Noise Articles of Association _v2019-new logo</p> <p>MAKE SOME NOISE\Make Some Noise Memorandum of Association_v2019-new logo</p>	MAKE SOME NOISE\Minutes_AGM_6 October 2021 - signed	<ul style="list-style-type: none"> Charity Commission: Basis of preparation: accounts must be prepared on the accruals basis in accordance with the 2008 Regulations and the SORP. The commission provides a pack for accrual accounting by non-company charities, which is available on GOV.UK. These provide a template to produce accounts in the required form. External scrutiny: 	<p>Tim Sharp – Secretary</p> <ul style="list-style-type: none"> No involvement or support from SCC officers or members

			<p>accounts must be subject to outside scrutiny but trustees may choose either independent examination or audit by a registered auditor, unless the charity's governing document stipulates one or the other. If an independent examination is chosen and gross income exceeds £250,000 then the independent examiner appointed must be a member of a body specified under the Charities Act. The charity must complete an annual return to the Charity</p>	
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			<p>Commission.</p> <ul style="list-style-type: none"> • Companies House: After the end of its financial year, your private limited company must prepare a full ('statutory') annual accounts and a Company Tax Return. The annual return, trustees' annual report and accounts must be filed with the commission within 10 months of the end of the charity's financial year. 	
Entrust	Articles of Association	"Entrust is a private limited company and does not need to hold an AGM"	Entrust is audited by KPMG LLP. The audit partner is Malcolm Footer.	John Henderson and Mike Sutherland are Directors of Entrust Support Services Limited.

<p>LGPS Central</p>	<p>LGPS_Central_- _Shareholders_Agreement_- _Oct_2016</p> <p>LGPS_Central_- _Articles_of_Association_- _Oct_2016</p> <p>LGPS_Central_Pool_Inter- Authority_Agreement</p>	<p>LGPS\AGM Agenda 27092022</p> <p>LGPS\Proxy for AGM 27 September 2022</p> <p>LGPS\3. LGPSC AGM PRESENTATION SEPT 22</p>		<p>Agreement between 8 councils and LGPS. They each administer, maintain and invest their own respective funds within the LGPS in accordance with the Regulations and the Local Government Pension Scheme (Management and Investment of Funds) Regulations 2009.</p> <p>Cheshire West and Chester Borough Council</p> <p>Derbyshire County Council</p> <p>Leicestershire County Council</p> <p>Nottinghamshire County Council</p> <p>Shropshire Council</p> <p>Staffordshire County Council</p>
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<p>Nexus Limited (LATCO)</p>	<p>NEXXUS\988689 - Revised Articles of Association as approved March 2020</p> <p>NEXXUS\Terms of Reference Report - Nexxus Financial Assurance review 202223</p> <p>NEXXUS\A3.1 NEXXUS Final Report v1.0</p> <p>NEXXUS\Nexxus Financial Regulations Review June 21</p> <p>NEXXUS\Work programme report Nexxus Financial review</p>			<p>LATCO – wholly owned by SCC.</p> <p>The Council can directly award contracts to Nexxus under the procurement exemption known as the teckal exemption as Nexxus meets the relevant criteria.</p> <p>There are also a number of service contracts between the Council and Nexxus.</p> <p>A report on Nexxus is taken every year to cabinet.</p>