Date of committee: 4 February 2026
Date published: 5 February 2026
Date of implementation: 13 February 2026

**DECISIONS OF THE SHAREHOLDER COMMITTEE FOR DORSET INNOVATION PARK LTD 4 FEBRUARY 2026**

The following decisions were made by the Shareholder Committee for the Dorset Innovation Park Ltd on 4 February 2026 and will come into force and may be implemented on 13 February 2026 unless the decision is called in for scrutiny.

In accordance with the council's constitution, any six members of the same relevant Scrutiny Committee may request the Monitoring Officer to 'call-in' a decision for scrutiny. The Monitoring Officer will be provided with written notice that will identify the decision to be called-in and the ground for the call-in when the request is made. If satisfied that there are reasonable grounds for the proposed call-in, the Monitoring Officer will notify the decision-maker of the call-in within 5 clear working days. The deadline for this request is **12 February 2026.**

The full call-in procedure is set out in the Constitution or for further information and advice please telephone Lindsey Watson on 01305 252209

**8 DORSET INNOVATION PARK LTD MANAGING DIRECTOR UPDATE AND APPROVAL OF BUSINESS PLAN**

That the Shareholder Committee:

a) Approve the presented 2026/27 annual business plan for Dorset Innovation Park Ltd, and;
b) Note the progress made on company development and the transition of responsibilities to Dorset Innovation Park Ltd, and support the continued cooperation between the Council and the Company.

**Reason for the decision**

Progress continues to be sustained enabling the company to focus on developing a Business Plan and delivering a high-quality innovation park for the benefit of the council, its tenants and wider economic prosperity.

**12 BOARD COMPOSITION**

That the Shareholder Committee agree recommendations 2 and 3 as set out in the exempt report.

**Reason for the decision**

As set out in the exempt report.