



Date: 17 May 2026

To: All APSE Southern Members

Dear Colleagues,

Notice of the APSE Southern Annual General Meeting Thursday 25 June 2026 at 11.30 AM
Venue: Broadway House Conference Centre, Tothill Street, London SW1H 9NQ

I am writing to inform you that the APSE Southern Region Annual General Meeting will be held **Thursday 25 June 2026 at 11.30 AM** during the course of the APSE Southern Policy Symposium '**Onwards and upwards: where to now for local government?**'. The AGM will be a short but important business meeting allowing all APSE Southern members to participate in APSE business. You are encouraged to attend.

The policy symposium, which will host the AGM, brings together policymakers, practitioners, and thought leaders to explore the future direction of local government in a rapidly changing social, economic, and political landscape including Local Government Reorganisation. From fiscal sustainability and service delivery to community engagement and innovation, the policy discussions will examine both the challenges and opportunities facing local authorities today.

As you will note from the attached agenda during the course of the AGM, we will be reviewing the work of APSE Southern during 2025-26, discussing plans for the year ahead and electing representatives to serve on both APSE Southern and APSE's National Council.

Candidates for these roles require a nomination and a seconder from colleagues within APSE Southern s who are either present on the day or who can e-mail their nomination to adminsouthern@apse.org.uk in advance of the meeting.

If you have any questions regarding the activity of APSE Southern, the elections which form part of the AGM, or you wish to discuss a nomination please do not hesitate to contact me on the above email address.

I very much look forward to seeing you on Thursday 25 of June 2026.

Yours faithfully,

Abi Ademiluyi

Abi Ademiluyi, APSE Principal Advisor



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APSE Southern Region Annual General Meeting

Thursday 25 June 2026 11.30 AM

Agenda

1. Welcome and Introductions – Cllr Jacqui Burnett, APSE Southern Region Chair
2. Apologies for Absence
3. Minutes of the AGM held on Wednesday 18 June 2025
4. Matters arising
5. Motion 1 – Constitutional Amendment and Adoption of Financial Standing Orders.
Please note that the meeting will be asked for its permission to consider Motion 1 to enable changes to take effect on item 6 to consider, should motion 1 be agreed, elections on a biennial basis.
6. Elections
**Should Motion 1 not be carried elections will be for a term of one year.*
**Should Motion 1 not be carried APSE Southern will appoint a Treasurer*
 - **APSE Southern Chair for 2026-2028**
 - **APSE Southern Vice Chair for 2026-2028**
 - **APSE Southern Secretary for 2026-2028**
 - **APSE Southern Financial Advisor 2026-2028**
 - **Additional National Council Representatives**
7. APSE National update – Mo Baines, Chief Executive, APSE
8. APSE Southern Finance report – Abi Ademiluyi, Principal Advisor
9. AOB previously notified to the Chair
10. Closing remarks

APSE Southern Finance Report
Agenda Item 8 – AGM 25 June 2026

1. The total income received in 2025-2026 is **£35,865.45** which is lower than 2024-2025 where income received was £36,639.40.
2. Expenditure for 2025-2026 was **£38,568.72** leaving a minor deficit of **£2,703.27**
3. Total for Cash at bank and in hand is **£61,485.76** with the total for capital and reserves being **£63,023.91**.
4. Appendix 1 provides the profit and loss account compared to the preceding year.
5. Appendix 2 provides the balance sheet figures.
6. The APSE Southern AGM is asked to note and agree this report.

Profit and Loss
APSE Southern
1 April, 2025-31 March, 2026

	Total	
	Apr 1 2025 - Mar 31 2026	Apr 1 2024 - Mar 31 2025 (PY)
Income		
Membership fees	18,184.98	21,264.40
Seminar Income	16,262.00	15,375.00
Uncategorised Income	1,418.47	
Total for Income	£35,865.45	£36,639.40
Gross Profit	£35,865.45	£36,639.40
Expenses		
Chair expenses	1,000.00	-1,000.00
Meetings and seminar costs	1,374.30	100.00
National Council reps costs	4,137.28	3,438.56
Other costs	802.66	-1,470.50
Seminar costs	7,253.12	14,731.47
Speaker expenses	131.50	
Staffing costs	22,904.78	22,971.24
Travel & sub for region. staff	965.08	
Bank charges		2.02
Total for Expenses	£38,568.72	£38,772.79
Net Operating Income	-£2,703.27	-£2,133.39
Net Other Income		
Net Income	-£2,703.27	-£2,133.39

Balance Sheet
APSE Southern
As of 31 Mar, 2026

	Total
Cash at bank and in hand	
Cooperative Bank Account	61,485.76
Total for Cash at bank and in hand	£61,485.76
Debtors	
1100 Accounts Receivable	35,865.78
Total for Debtors	£35,865.78
Current Assets	
Monies paid incorrectly	4,836.01
Sundry Debtors	623.56
Total for Current Assets	£5,459.57
NET CURRENT ASSETS	£102,811.11
Creditors: amounts falling due within one year	
Trade Creditors	
2000 Accounts Payable	28,315.94
Total for Trade Creditors	£28,315.94
Current Liabilities	
Accruals	
Sundry Creditors	0.00
Total for Accruals	£0.00
Monies received incorrectly	12,315.99
VAT Control	-844.73
VAT Suspense	0.00
Total for Current Liabilities	£11,471.26
Total for Creditors: amounts falling due within one year	£39,787.20
NET CURRENT ASSETS (LIABILITIES)	£63,023.91
TOTAL ASSETS LESS CURRENT LIABILITIES	£63,023.91
TOTAL NET ASSETS (LIABILITIES)	£63,023.91
Capital and Reserves	
3000 Share Capital Account	24,969.64
Retained Earnings	40,757.54
Profit for the year	-2,703.27
Total for Capital and Reserves	£63,023.91