

## APSE northern annual general meeting 2022

**Wednesday 22 June 2022 12.45**

**South Tyneside Council, Town Hall and Civic Offices,  
Westoe Road South Shields, NE33 2RL**

### **Agenda**

1. Welcome from Cllr John Kerr Brown, Chair of APSE Northern, Warrington Council
  2. Attendance and notification of substitutes
  3. Apologies for absence
  4. Appointment of tellers (2)
  5. To reaffirm the APSE Northern chair for 2021-2023
  6. To appoint the APSE Northern Secretary 2022-2023
  6. To agree the APSE northern auditors for 2022-23
  7. To agree the minutes of the Northern annual general meeting held on Wednesday 21 July 2021 in Manchester
  8. To confirm APSE Northern Representatives to APSE National Council (6 seats in total which must include the Northern Chair, Northern Secretary, and four additional seats) and to appoint substitutes.
  9. To confirm the appointment to APSE policy performance and scrutiny committee 2022-23 of the APSE northern chair and secretary and appoint substitutes
  10. Election to APSE northern executive committee and regions proposed support for nominations to the APSE AGM
  11. Financial Reports
- Financial review report for APSE northern prepared by Messrs Slade and Cooper, Accountants

- Financial Statement 2021/22
- Proposed Budget 2019/2020
- To agree banking arrangements for APSE northern

Review of Fees and Honoraria for:

- a. Chair
- b. Secretary
- c. Auditors

12. Proposed Calendar of Meetings 2022-23

13. Matters Arising and any necessary changes to reflect the national constitution of APSE.

14. National Update and arrangements for the APSE AGM 2022 which will be held on Wednesday 14 September 2022 in Swansea.

15. Date and Place of Next Meeting