



## **Annual General Meeting**

**13 July 2022 • 2pm • Westminster (Committee Room 2A)**

### **Agenda**

1. Welcome and introduction.
2. Matters pertinent to the Annual General Meeting
  - a. Election of officers:
    - i. Chair (s)
    - ii. Vice-Chair (s)
    - iii. Other officers
    - iv. Secretariat
  - b. Review of income and expenditure in respect of the past reporting year
3. Business of the Group:
  - a. Approval of the Minutes of the AGM in 2021
  - b. Review of Metal Theft Framework for data gathering and associated Road Map
  - c. Agree Evidence Sessions.
  - d. Set timelines for Evidence Session.
4. AOB