



Association of Directors of
Environment, Economy, Planning & Transport

General Meeting
18th November 2021

Apex Hotel, Bath

1	Welcome and apologies	Paula Hewitt ADEPT President	
2	Minutes of AGM (June 2021) Any matters arising	Paula Hewitt	Paper 1
3	ADEPT becoming a company limited by guarantee	Nigel Riglar Immediate Past President	Paper 2
4	Financial update for Q1 & 2, 2021/22	Hannah Bartram Chief Operating Officer	Paper 3
5	Membership fees for 2022/23	Hannah Bartram	Paper 4
6	Policy positions / challenge papers published during 2021 <ul style="list-style-type: none">• LEPs Review: policy challenge paper• Housing (refreshed)• Transport Decarbonisation Plan: policy challenge paper Consultation responses (see here)	All – to note	
7	Any other business		
8	Key ADEPT events: <ul style="list-style-type: none">• 1st December: Live Labs Expo, Derby• 26th May: Spring Conference & AGM County Hall, London• 26th May: Annual Awards Dinner One Whitehall Place, London• 17th & 18th Nov (TBC): Autumn Conference Dates of working group, subject and regional Board meetings are listed on ADEPT website (www.adeptnet.org.uk/newsevents/calendar)	All – to note	
9	Formal close	Paula Hewitt	