

Annual General Meeting

Thursday 16th May 2024
16:15-17:00

One Great George St, London

No.	Item	Presented by	Papers
1	Welcome and apologies	Anthony Payne ADEPT President	
2	Minutes of last Annual General Meeting*	Anthony Payne	1, 1a
3	Matters arising	Anthony Payne	
4	Annual reporting 4.1 Annual review 2023/24 and Forward plan 2024/25* 4.2 Financial report 2023/24*	Hannah Bartram CEO	2,3
5	New publications/programmes 5.1 Commuted Sums for Highway Infrastructure Asset Management 5.2 Digital Connectivity policy position 5.3 Leadership Pathway Programme		
6	Key board activity updates Highlights from Subject and Sub-national Boards*	ALL	4
7	President's update	Anthony Payne	
8	Changes to the President's Team* 8.1 Confirmation of President: Ann Carruthers 8.2 Election of 1 st Vice President: Angela Jones 8.3 Election of 2 nd Vice President: Andrew Cook 8.4 Election of 2 nd Vice President: Katie Stewart	Anthony Payne	5, 5a
9	Any other business	Anthony Payne	
10	Formal close	Anthony Payne	

SAVE THE DATE!
AUTUMN CONFERENCE, 21st & 22nd NOVEMBER, BRISTOL

**papers attached*