



Annual General Meeting

13 July 2022 • 2pm • Westminster (Room TBC)

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