



Association of Directors of
Environment, Economy, Planning & Transport

Annual General Meeting

Thursday 25th May 2022
16:30-17:30

One Great George St, London

No.	Item	Presented by	Papers
1	Welcome and apologies	Mark Kemp ADEPT President	
2	Minutes of last Annual General Meeting*	Mark Kemp	1, 1a
3	Matters arising	Mark Kemp	
4	Shared Intelligence presentation ADEPT member perceptions 2023	Ben Lee Director	
5	Strategic Plan 2023-2026	Hannah Bartram CEO	2
6	Annual reporting 6.1 Annual review 2022/23 and Forward plan 2023/24* 6.2 Financial report 2022/23*	Hannah Bartram	3,4
7	Key board activity updates Highlights from Subject and Sub-national Boards*	ALL	5
8	President's update	Mark Kemp	
9	Changes to the President's Team* 9.1 Confirmation of President: Anthony Payne 9.2 Election of 1st Vice President: Ann Carruthers 9.3 Confirmation of 2nd Vice President: Karl Battersby 9.4 Election of 2nd Vice President: Angela Jones	Mark Kemp	6, 6a
10	Any other business	Mark Kemp	
11	Formal close	Mark Kemp	

SAVE THE DATE!
AUTUMN CONFERENCE, 16th & 17th NOVEMBER, NOTTINGHAM

**papers attached*