



Association of Directors of  
Environment, Economy, Planning & Transport

**General Meeting**  
**Thursday 16<sup>th</sup> November 2023**  
Crowne Plaza, Nottingham

1	Welcome and apologies	Anthony Payne ADEPT President 2023/24	
2	Minutes of AGM (May 2023) Any matters arising	Anthony Payne	Paper 1
3	Financial update for Q1 & 2, 2023/24	Hannah Bartram Chief Executive Officer	Paper 2
4	Membership fees for 2024/25	Hannah Bartram	Paper 3
5	ADEPT manifesto for stronger places	All – to note	Paper 4
6	Homes to school policy paper SEND transport toolkit	All – to note	Paper 5 Paper 5a
7	Any other business		
8	Key ADEPT events: <ul style="list-style-type: none"><li>• 16<sup>th</sup> May 2024: Spring Conference &amp; AGM One Great George Street, London</li><li>• 16<sup>th</sup> May 2024: Annual Awards Dinner One Whitehall Place, London</li><li>• 21<sup>st</sup> &amp; 22<sup>nd</sup> Nov 2024 (TBC): Autumn Conference</li></ul> Dates of working group, subject and regional Board meetings are listed on the <a href="#">ADEPT website</a>	All – to note	
9	Formal close	Anthony Payne	