

MEETING OF THE GOVERNANCE, MANAGEMENT & FINANCE COMMITTEE

2nd February 2017, at 73 Collier Street, London N1 9BE. 1130-1430

AGENDA

	Papers
1 Welcomes and Apologies	GM&F/2017/01
2 Minutes of the last meeting held (29th September 2016)	GM&F/2017/02
3 Matters arising from the Minutes (not on the Agenda)	
4 Directors report To receive a report from the Director on current issues	GM&F/2017/03
Financial & Membership matters	
5 Financial Statement	
5.1 Total funds currently at bank and in investments	GM&F/2017/04
5.2 Cash account for 2016-7 as at 25.01.2017	GM&F/2017/05
5.3 Budget for 2016-17 (updated version for reference)	GM&F/2017/06
5.4 Conference 2016 income/expenditure	GM&F/2017/07
5.5 Conference pricing for 2017	GM&F/2017/08
6 Membership Membership update	GM&F/2017/09
7 Donald Bligh Intellectual Exploration Agreement Report from the Director on discussions with the donor on the future use of the Fund.	GM&F/2017/10
Management, Governance and Appointments matters	
8 Confidential item: Organisational structure	GM&F/2017/11
9 Governance Issues	
9.1 AGM 2016: Minutes for review	GM&F/2017/12
9.2 Annual returns to Companies House / Charity Commission (verbal update)	
9.3 Plans for the introduction of new selection and appointment procedures for Governing Council Membership	GM&F/2017/13
9 Any other Business	
10 Future meetings of the Committee In 2017: 8 th June, 28 th September	