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**MEETING OF THE GOVERNANCE, MANAGEMENT & FINANCE COMMITTEE**

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

**AGENDA**

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