

APHA EXECUTIVE BOARD - AGENDA 21 September 2016
Meeting to be held at the Union Jack Club, Waterloo, London. Commencing at 1100.

EB 16/30	List of Attendees	PM
EB 16/31	Apologies for absence	PM
EB 16/32	Minutes of the previous meeting 27 July 2016:	PM
	a. Accuracy	
	b. Matters arising that are not on this agenda	
EB 16/33	Minutes of the Overview & Scrutiny Committee:- matters not on the agenda.	KM/GG
EB 16/34	APHA Administration	PM
EB 16/35	APHA Financial Report, Accounts and Membership Renewal.	GG
EB 16/36	Task and Finish Group Action Plan 2016	GG
EB 16/37	AGM 2016 including:	PM
	a. Accounts for 2015/16	
	b. Executive Board vacancies/members due for re-election	
EB 16/38	Operational Board	PM
EB 16/39	PHE FW&E Microbiology Services Reconfiguration Board	GG
EB 16/40	Any Other Business	PM
EN 16/41	Date of next meeting:	PM