

APHA EXECUTIVE BOARD - AGENDA 19th April 2017
Meeting to be held at the Union Jack Club*, Waterloo, London. Commencing at 12.00hrs.

EB 17/15	List of Attendees	PM
EB 17/16	Apologies for absence: Stephen Thomas - River Tees PHA	PM
EB 17/17	Declarations of Interest	PM
EB 17/18	Minutes of the previous EB meeting 17 th January 2017: a. Accuracy b. Matters arising that are not on this agenda	PM
EB 17/19	Minutes of the Overview & Scrutiny Committee. Matters not on the agenda:	KM/GG
EB 17/20	APHA Administration	PM
EB 17/21	APHA Financial Report, Accounts and Membership Renewal. APHA payments since last meeting including expenses. Membership renewals Budget 2017/18	GG
EB 17/22	Big Ports Membership	KM/GG
EB 17/23	Task and Finish Group Action Plan: a. Approval of draft agreement with Lansdowne Publishing b. PLaN Protocol	GG PM GM
EB 17/24	Conference/AGM 2017	PM
EB 17/25	ShipSan/AirSan - New Joint Action	GG
EB 17/26	PHE FW&E Microbiology Services Reconfiguration Board	GG
EB 17/27	Seafish Regulation Expert Group	GG
EB 17/28	Any Other Business	PM

EB 17/29

Meeting Schedule 2017:

PM

Executive Board

5th July 2017

18th October 2017

O&S Meetings

21st February 2017

10th May 2017

2nd August 2017

21st November 2017

Conference/AGM

Booked for 22nd November 2017

The Union Jack Club is located in Sandell Street directly opposite the Waterloo Station ticket hall for the Jubilee underground Line. Cross Waterloo Road at the traffic lights and Sandell Street is 10 metres to your left and the entrance to the Club is 15 metres down Sandell Street on the right hand side.

