

APHA EXECUTIVE BOARD - AGENDA 5th July 2017

Meeting to be held at the Union Jack Club*, Waterloo, London. Commencing at 12.00hrs.

EB 17/30	List of Attendees	PM
EB 17/31	Apologies for absence:	PM
EB 17/32	Declarations of Interest	PM
EB 17/33	Minutes of the previous EB meeting 19 th April 2017:	PM
	a. Accuracy	
	b. Matters arising that are not on this agenda:-	
EB 17/34	Minutes of the Overview & Scrutiny Committee. Matters not on the agenda:	KM/GG
EB 17/35	APHA Administration	PM
	Companies House Confirmation Statement - see Executive Summary	GG
EB 17/36	APHA Financial Report, Accounts and Membership Renewal.	GG
	APHA payments since last meeting including expenses.	
	Membership renewals	
	Budget 2017/18	
	Preparation of financial statement for AGM	
EB 17/37	Membership	PM
EB 17/38	Task and Finish Group Action Plan:	GG
EB 17/39	Conference/AGM 2017	PM
EB 17/40	Hon Fellowships and Associates	PM/GG
EB 17/41	Seafish Regulation Expert Group	GG
EB 17/42	Any Other Business	GG
EB 17/43	Meeting Schedule 2017:	PM
	Executive Board	
	18 th October 2017	

O&S Meetings

2nd August 2017

21st November 2017

Conference/AGM

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.

