

Overview & Scrutiny Committee

Agenda: 7th February 2018

Meeting to be held at the Union Jack Club, London. Commencing at 11.00 hrs

- **O&S 18/01** Welcome and Apologies for absence.
- **O&S 18/02** Declaration of interests
- O&S 18/03 Election of Chair & Vice Chair
- **O&S 18/04** Jonathon Williams RHE Communication Platform presentation
- **O&S 18/05** Minutes of the last O&S meeting held on 21st November 2017
 - a. Accuracy
 - b. Matters arising
- **O&S 18/06** Minutes of the last Executive Board Meeting held on 4th January 2018.
- **O&S 18/07** APHA Finances & Scrutiny of Payments
- O&S 18/08 APHA T&F Group Action Plan
- **O&S 18/09** Political Engagement
- **O&S 18/10** Any other business:
- **O&S 18/11** Meeting Schedule 2018:

All meetings will be held in the Union Jack Club unless otherwise indicated.

Executive Board.

12th April

6th July at Belfast City Hall

17th October

O&S Committee.

16th May

1st August

14th November

APHA AGM 2018

The AGM will be held in the Union Jack Club on the 18th October 2018.