



Overview & Scrutiny Committee

Agenda: 16th May 2018

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

- O&S 18/12** Welcome and Apologies for absence.
- O&S 18/13** Declaration of interests
- O&S 18/14** Minutes of the last O&S meeting held on 7th February 2018
- a. Accuracy
 - b. Matters arising
- O&S 18/15** Minutes of the last Executive Board Meeting held on 12th April 2018.
- O&S 18/16** APHA Finances & Scrutiny of Payments
- O&S 18/17** Amendments to APHA Operating Arrangements
- O&S 18/18** APHA Privacy Policy
- O&S 18/19** APHA T&F Group Action Plan
- O&S 18/20** Political Engagement
- O&S 18/21** Any other business:
- O&S 18/22** Meeting Schedule 2018:
All meetings will be held in the Union Jack Club unless otherwise indicated.
- Executive Board.**
6th July at Belfast City Hall
17th October
- O&S Committee.**
1st August
14th November
- APHA AGM 2018**
18th October 2018.
There will be an informal joint meeting of the EB and O&S to discuss the AGM on the evening of the 17th October.