

## **Overview & Scrutiny Committee** Agenda: 1<sup>st</sup> August 2018

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

**0&S 18/23** Welcome and Apologies for absence. **0&S 18/24** Declaration of interests Minutes of the last O&S meeting held on 16<sup>th</sup> May 2018 **0&S 18/25** a. Accuracy b. Matters arising Minutes of the last Executive Board Meeting held on 6<sup>th</sup> July 2018. **0&S 18/26** APHA Finances & Scrutiny of Payments **0&S 18/27** a. Income & Expenditure b. Financial Statement **O&S 18/28** APHA T&F Group Action Plan **0&S 18/29** Political Engagement

**0&S 18/30** Any other business:

**0&S 18/31** Meeting Schedule 2018:

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

## **Executive Board.**

17<sup>th</sup> October

## **O&S Committee.**

1<sup>st</sup> August

14<sup>th</sup> 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 17<sup>th</sup> October.