

## ANNUAL GENERAL MEETING

### THE NATIONAL PLANNING FORUM LTD

*16.00 on Tuesday 7 December 2021  
Via Zoom video conference call*

#### AGENDA

1. Notice of Meeting (*enclosed for information*)
2. Apologies for Absence
3. Minutes of the annual general meeting of the National Planning Forum held on 10 December 2020 (*enclosed*)
4. Company accounts 2020-21 agreed and signed for filing with Companies House by 31 December 2021 (*to follow*)
5. Business plan and budget 2022 (*enclosed*)
6. Election of 2 Director for a two-year term commencing 1 January 2022 (*nominations to follow*)
7. Election of 3 members of the Management Committee for a two-year term commencing 1 January 2022
  - a) 1 to represent the Business sector
  - b) 1 to represent the Professions sector
  - c) 1 to represent the voluntary/third sector(*nominations to follow*)
8. Any other business

Linda Durtnal  
Company Secretary  
1 November 2021