

## ANNUAL GENERAL MEETING

### THE NATIONAL PLANNING FORUM LTD

*15.30 on Tuesday 13 December 2022*

*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 7 December 2021 (*enclosed*)
4. Company accounts 2021-22 agreed and signed for filing with Companies House by 31 December 2022 (*to follow*)
5. Business plan and budget 2023 (*enclosed*)
6. Election of 1 Director for a two-year term commencing 1 January 2023 (*nominations to follow*)
7. Election of 2 members of the Management Committee for a two-year term commencing 1 January 2023
  - a) 1 to represent the local government sector
  - b) 1 to represent the government agencies sector(*nominations to follow*)
8. Any other business

Linda Durnal  
Company Secretary  
23 November 2022