

ANNUAL GENERAL MEETING

THE NATIONAL PLANNING FORUM LTD

16.00 on Monday 6 February 2023

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. Minutes of the adjourned annual general meeting of the National Planning Forum held on 13 December 2022 (*enclosed*)
5. Company accounts 2021-22 agreed and signed for filing with Companies House by 31 December 2022 (*enclosed*)
6. Business plan and budget 2023 (*enclosed*)
7. Election of 1 Director for a two-year term commencing 1 January 2023
8. 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
9. Any other business

Linda Durtnal
Company Secretary
17 January 2023

The National Planning Forum Ltd Limited Company No 11118336
Registered in England and Wales
Registered office: The Croft, 81 Walton Road, Aylesbury, HP21 7SN