

THE NATIONAL PLANNING FORUM

Minutes of the Annual General Meeting of the Forum held on Tuesday 13 December at 15.30 via Zoom video call

PRESENT: Barry Davies (BIAC), Fionnuala Lennon (Homes England), Jonathan Wade (POS) and Linda Durtnal (NPF Secretary)

APOLOGIES: David Chetwyn (Director), Mike Hayes (Director), Andrew Taylor (RTPI), Helen Williams (Locality) and Brian Waters (ACA)

22/01 **Welcome and introduction**

The Secretary welcomed those attending to the meeting.

22/02 **Appointment of Chair of the meeting**

Following the confirmation that no Director was present 10 minutes after the meeting was due to start, the meeting appointed Fionnuala Lennon to chair the meeting.

22/03 **Adjournment**

The chair of the meeting noted that under the Forum's rules for the meeting to be quorate, the attendance must include at least one Director.

The chair therefore directed those present to agreed for an adjournment to a suitable meeting date early in 2023. This was **AGREED** by those present.

22/04 The Chair of meeting declared the meeting closed.