

ANNUAL GENERAL MEETING

THE NATIONAL PLANNING FORUM LTD

16.30 on Tuesday 26 March 2024

Via MS Teams 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 6 February 2023 (*enclosed*)
4. Company accounts 2022-23 agreed and signed for filing with Companies House by 31 December 2023 (*enclosed*)
5. Business plan and budget 2024 (*to follow*)
6. Election of 2 Directors for a two-year term commencing 1 April 2024 (*nominations to follow*)
7. Election of 3 members of the Management Committee for a two-year term commencing 1 April 2024
 - 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
28 February 2024