

## ANNUAL GENERAL MEETING (AGM)

1. In accordance with the Partnership Constitution, the first meeting after 1 September serves as the Annual General Meeting.
2. The business to be conducted is the appointment of Chair and Vice Chair and of representatives on other bodies.
3. A list of the appointments to be made, and of the current office holders and representatives, is set out below:
  - a) Appointment of Chair                      Geoff Lee
  - b) Appointment of Vice Chair                Jane Humphreys
  - c) Representatives on the Local Strategic Partnership (LSP)      Chief Inspector Alastair Simpson and Lucia Saiger-Burns
4. As set out in detail at item 17 on the agenda, the LSP duties will be less demanding in future.