

Agenda

2015 Annual General Meeting
UKPHR Board to be held on 24 September 2015 at 11.00 hrs
at Suite 18c, 46, Priory Queensway, Birmingham B4 7LR

<u>Agenda item</u>	<u>Relevant papers</u>
1. Welcome, apologies for absence and declarations of interest	-
2. Minutes of AGM 2014	A1–copy minutes
3. Confirmation of Directors' terms of office, arrangements for appointment and re-appointment	A2 - Report
4. Appointment of Chair for a term of 3 years	
5. Appointment of Vice Chair	
6. Appointment of other Directors	
7. Appointment of Chair and two Vice Chairs of Registration Panel	A3 – Report
8. Approval of amended Standing Orders	A4 - Report
9. Reports	
4.1 Chair's presentation of Annual Report 2015 and its adoption	<i>See Annual Report</i>
4.2 Presentation of accounts and their adoption, appointment of auditors	A5 – Report <u>AND</u> Company A/cs
10. Arrangements for Company membership	A6 - Report
11. Any other competent business	
12. Conclusion of meeting	