



Association of Directors of  
Environment, Economy, Planning & Transport

## Annual General Meeting

**Thursday 25<sup>th</sup> May 2022**  
**16:30-17:30**

One Great George St, London

No.	Item	Presented by	Papers
1	<b>Welcome and apologies</b>	Mark Kemp ADEPT President	
2	<b>Minutes of last Annual General Meeting*</b>	Mark Kemp	1, 1a
3	<b>Matters arising</b>	Mark Kemp	
4	<b>Shared Intelligence presentation</b> ADEPT member perceptions 2023	Ben Lee Director	
5	<b>Strategic Plan 2023-2026</b>	Hannah Bartram CEO	2
6	<b>Annual reporting</b> 6.1 Annual review 2022/23 and Forward plan 2023/24* 6.2 Financial report 2022/23*	Hannah Bartram	3,4
7	<b>Key board activity updates</b> Highlights from Subject and Sub-national Boards*	ALL	5
8	<b>President's update</b>	Mark Kemp	
9	<b>Changes to the President's Team*</b> 9.1 Confirmation of President: Anthony Payne 9.2 Election of 1st Vice President: Ann Carruthers 9.3 Confirmation of 2nd Vice President: Karl Battersby 9.4 Election of 2nd Vice President: Angela Jones	Mark Kemp	6, 6a
10	<b>Any other business</b>	Mark Kemp	
11	<b>Formal close</b>	Mark Kemp	

**SAVE THE DATE!**  
**AUTUMN CONFERENCE, 16<sup>th</sup> & 17<sup>th</sup> NOVEMBER, NOTTINGHAM**

*\*papers attached*