



Association of Directors of  
Environment, Economy, Planning & Transport

## Annual General Meeting

Wednesday 13th May 2026

16:00-16:45

One Great George St, London

No.	Item	Presented by	Papers
1	Welcome and apologies	Angela Jones, President	
2	Minutes of last Annual General Meeting & General Members Meeting*	Angela Jones	1, 1a
3	Matters arising	Angela Jones	
4	President's update	Angela Jones	
5	Introducing the <a href="#">Strategic Plan</a> 2026-2029	Hannah Bartram, CEO	
6	Annual reporting 6.1 Annual Review 2025/26 and Forward Plan 2026/27* 6.2 Financial Report 2025/26*	Hannah Bartram	2, 3
7	Key board activity updates Highlights from Subject & Sub-national Boards*	ALL	4
8	New publications: to note Navigating highways' services through local government organisation: <a href="#">publication</a> Local highway climate adaptation <a href="#">guide</a> Supporting the transition to electric vehicles: <a href="#">position paper</a>	Hannah Bartram	
9	Changes to the President's Team* 9.1 Confirmation of President: Katie Stewart 9.2 Confirmation of 1 <sup>st</sup> Vice President: Andy Gutherson 9.3 Election of 2 <sup>nd</sup> Vice President: Chris Henning 9.4 Election of 2 <sup>nd</sup> Vice President: David Shepherd	Angela Jones	5, 5a
10	Any other business	Angela Jones	
11	Formal close	Angela Jones	

SAVE THE DATE!

AUTUMN CONFERENCE, 26<sup>TH</sup> & 27<sup>TH</sup> NOVEMBER, BRIGHTON

*\*papers attached  
Items with links will be active once published*