

Annual General Meeting

24th June 2022

Hybrid – The Pavilions, Clydach Vale and via Zoom

- 09:00 Tea & Coffee
- 09:30 Welcome & Introduction to the WLGA Council
- 10:00 Political Group Meetings
- 11:00 Break / Political Group Leaders Meeting (if required)

11:15 Annual General Meeting

- Item 1. Election of Presiding Officer and Deputy Presiding Officers
- Item 2. Recognition of the WLGA Leader

11:20 Rt Hon Mark Drakeford MS, First Minister of Wales

11:50 Rebecca Evans MS, Minister for Finance and Local Government

12:05 to 13:30

- Item 3. Membership and Political Balance of the WLGA Council
- Item 4. Appointment of the Executive Board
- Item 5. Appointment of Deputy Leader and Spokespersons
- Item 6. Appointment of WLGA Management Sub-Committee
- Item 7. Appointment of the Chair and Members of the WLGA Audit Committee
- Item 8. Nominations to the Partnership Council
- Item 9. Nominations to the Finance Sub-Group
- Item 10. Appointments to the Board of Data Cymru
- Item 11. Nominations to WLGA Digital Leadership Board
- Item 12. Appointments to Outside Bodies
- Item 13. WLGA Annual Report 2021-22
- Item 14. Annual Report of the WLGA Audit Committee 2021-22
- Item 15. WLGA Members' Allowances Scheme
- Item 16. Schedule of Political Meetings