

# **WLGA COUNCIL**

## **26<sup>th</sup> Annual General Meeting**

**Friday 25<sup>th</sup> June 2021**  
**09:00 to 13:00**



**09:00 Political Group Meetings**  
**10:00 Political Group Leaders Meeting**  
**10:15 Rt Hon Mark Drakeford MS, First Minister of Wales**  
**10:45 Rebecca Evans MS, Minister for Finance and Local Government**

### **11:00 WLGA 26<sup>th</sup> ANNUAL GENERAL MEETING**

#### **AGENDA**

- 1. Welcome from the Chief Executive of the WLGA**
- 2. Election of Presiding Officer and Deputy Presiding Officers**
- 3. Membership and Political Balance of the Council**
- 4. Appointment of the Executive Board**
- 5. Recognition of Leader**
- 6. Appointment of Deputy Leader and Spokespersons**
- 7. Appointment of Management Sub-Committee**
- 8. Appointment of the Chair and Members of the Audit Committee**
- 9. Nominations to the Partnership Council**
- 10. Nominations to the Finance Sub-Group**
- 11. Appointments to the Board of Data Cymru**
- 12. Appointments to Outside Bodies**
- 13. WLGA Annual Report 2020-21**
- 14. WLGA Business Plan 2021-22**
- 15. Annual Report of the WLGA Audit Committee 2020-21**
- 16. WLGA Welsh Language Standards Annual Report 2019-20**
- 17. WLGA Members' Allowances Scheme**
- 18. Schedule of Political Meetings**

## **BUSINESS MEETING**

**19. Minutes of WLGA Meetings**

**13.00 END**