

# WLGA Council Annual General Meeting



**12<sup>th</sup> July 2024**

## **AGENDA**

09:00      Tea & Coffee  
09:30      Political Group Meetings  
10:30      Break / Political Group Leaders Meeting

### **11:00      Annual General Meeting**

Item 1.      Election of the Presiding Member and Deputy Presiding Members  
Item 2.      Recognition of the WLGA Leader & Group Leaders

**11:10      Rebecca Evans MS, Cabinet Secretary for Finance, Constitution  
and Cabinet Office**

### **11:40 to 13:00**

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 Strategic Objectives 2024-27  
Item 14.     WLGA Annual Report 2023-24  
Item 15.     Annual Report of the WLGA Audit Committee 2023-24  
Item 16.     Revised WLGA Constitution  
Item 17.     SMT Review Update  
Item 18.     WLGA Members' Allowances Scheme, Expenses Policy and Support for  
Political Groups 2024-25  
Item 19.     Schedule of Political Meetings