

WLGA Council Annual General Meeting



12th 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