

# **WLGA Council**

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

**09:30 to 13:00**

**Friday 23<sup>rd</sup> October 2020**

**Via Microsoft Teams**



### **AGENDA**

**09:30 Political Group Meetings**

**10:30 Break & Group Leaders Meeting**

**11:00 WLGA ANNUAL GENERAL MEETING**

- 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 Partnership Council**
- 10. Nominations to the Finance Sub-Group**
- 11. Appointments to the Board of Data Cymru**
- 12. WLGA Annual Report 2019-20**
- 13. WLGA Business Plan 2020-21**
- 14. WLGA Manifesto**
- 15. Annual Report of the WLGA Audit Committee 2019-20**
- 16. WLGA Financial Statements 2019-20**
- 17. WLGA Members' Allowances Scheme**
- 18. Schedule of Political Meetings**

### **BUSINESS MEETING**

- 19. Minutes of WLGA Meetings**

**13.00 END**