**Annual General Meeting**

**5pm, Tuesday 12th November**

**Metropole Hotel, Llandrindod Wells**

**AGENDA**

|  |  |
| --- | --- |
| Headshot of Emma Parcell | **1. Opening welcome and address**Emma Parcell, (Chair, TPAS Cymru)  |
| **Headshot of David Wilton****Headshot of Martin Little** | **2. The 2023 – 2024 Annual Report** David Wilton (Chief Executive, TPAS Cymru)**3. Finance Report** Martin Little (Finance & Operations Manager, TPAS Cymru) |
| Headshot of David Lloyd | **4. Delivery Update and your views on next year’s priorities**David Lloyd (Programme Director, TPAS Cymru) |
| Headshot of Emma Parcell | **5. Board Update**Emma Parcell (Chair, TPAS Cymru) |
| Headshot of Amanda Lawrence | **6. Any Questions and Answers**Amanda Lawrence, (Vice Chair, TPAS Cymru) |
| A colorful stars and text saying Thank you | **7. Formal Close and Thanks** |