

NATIONAL ASSEMBLY & GRAND REUNION | AGENDA

Date: 12 July 2022

Time: 11.00 - 13.00

Presentations from partners and lunch: 13.00 - 15.00

Location: CCLA, 1 Angel Lane, London. EC4R 3AB

RSVP: Please could you confirm your attendance by 2 July as we would need to provide confirmed numbers to the venue.

Apologies: Any member wishing to submit an apology for this meeting please contact NALC at committees@nalc.gov.uk or call on 020 7637 1865.

The meeting will also be livestreamed via Zoom to members who aren't able to attend face to face. Online attendees will be joining as a delegate and can input via the chat facilities.

1. Apologies for absence and note changes in representation (11.00 - 11.10)

1.1. Welcome to any new members and introductions from them:

- Cllr Richard Page representing Gloucestershire Association of Local Councils

2. Minutes of previous meeting - 5 April (11.10 - 11.15)

2.1. To approve minutes of the meeting of National Assembly held on 5 April 2022 Appendix 2.1.

3. Update on filling current committee vacancy (11.15 - 11.20):

To agree recommendations from Management Board on filling the vacancies on:

- Policy committee - two
- Smaller Councils Committee - two
- Finance and Scrutiny- one

4. Discussion items (11.20 - 12.00)

4.1. Loneliness

4.2. Cost of living crisis

Break (12.00 - 12.15)

5. Governance update (12.15 - 12.45)

5.1. To receive minutes of the recent Task and Finish group (governance) May and June meetings.

6. Committee issues (12.45 - 13.00)

6.1. To receive updates from the chairs of NALC committee on their work. Chairs to identify any issues they would like to discuss with assembly.

7. Monitoring and managing performance and service delivery.

To note the quarterly report from NALC including latest membership numbers by county association area.

8. Networking

In the afternoon there will be an opportunity to meet with key stakeholders and to hear about civility pledge.

9. Date and time of next meeting

To note that the next meeting of National Assembly will be held on 4 October at 10.00 and 6 December meeting via Zoom.

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