All Party Parliamentary Group
Arts, Health and Wellbeing

Annual General Meeting

Monday 11th July 2016 5.00- 5.30pm
Residence Room 2 House of Lords

Minutes

Baroness Andrews
Lord Howarth of Newport, Co-Chair of the APPG
Fiona Mactaggart MP, Vice-Chair of the APPG
Baroness Meacher
Baroness Young of Hornsey

In attendance:
Alex Coulter, Secretary to the APPG
Dr Rebecca Gordon-Nesbitt, APPG Inquiry Researcher

1. Welcome

2. Minutes of the 2015 AGM and matters arising
   a. The minutes of the meeting on 22nd June 2015 were agreed

3. Activity Report 2015-16
   a. Lord Howarth presented the annual report and all agreed that it had been a very productive year for the APPG.

4. Finances
   a. Lord Howarth explained that the APPG itself does not have a bank account and that all the money received to support the current Inquiry is managed by Arts & Health South West.
   b. All agreed the Income and Expenditure statement and Lord Howarth signed it. Alex Coulter will also ask Jason McCartney to sign a copy as the rules may require it to be signed by the Chair.

5. Election of Officers
   a. Jason McCartney was not able to attend the meeting but agreed that he would continue as Chair of the APPG and was duly re-elected. Proposed by Lord Howarth and seconded by Baroness Andrews.
   b. Lord Howarth was re-elected as Co-Chair. Proposed by Baroness Andrews and seconded by Baroness Young.
   c. Fiona Mactaggart was re-elected as Vice-Chair. Proposed by Lord Howarth and seconded by Baroness Andrews.
   d. Maggie Throup MP had informed the Chair that she would like to stand down as Treasurer of the Group. Baroness Andrews was elected as a fourth Officer. Proposed by Lord Howarth and seconded by Baroness Young.

6. AOB
   a. There was no other business