



**All-Party Parliamentary Group
Arts, Health and Wellbeing**

Annual General Meeting

**Monday 16th July 2018
4.00-4.30pm
House of Lords Committee Room 1**

Minutes

1. Welcome

Present:

Lord Howarth of Newport, Co-Chair of the All-Party Parliamentary Group on Arts, Health and Wellbeing

Baroness Lister of Burtersett

Baroness Meacher

Chris Ruane MP, Vice-Chair of the All-Party Parliamentary Group on Arts, Health and Wellbeing

Ed Vaizey MP, Registered Chair of the All-Party Parliamentary Group on Arts, Health and Wellbeing

Alex Coulter, Secretary to the APPG

Alex Pleasants, Researcher to Ed Vaizey MP

Apologies were received from:

Baroness Andrews, Treasurer of the All-Party Parliamentary Group on Arts, Health and Wellbeing

Lord Bichard

Baroness Finlay

Baroness Greengross

Lord Smith

2. Minutes of the 2017 AGM

The minutes from the AGM in 2017 were approved.

3. Annual Report 2017-18 – Draft

The draft annual report was discussed and it was agreed that Alex Coulter would re-draft it to include a narrative summary and appendices. The final report will be circulated in September.

4. GDPR

A Memorandum of Understanding between the APPG and Arts & Health South West was agreed and has been signed by Ed Vaizey. The Director of Arts & Health South West, Alex Coulter, provides the secretariat for the APPG on behalf of the Culture, Health and Wellbeing Alliance.

5. Finances

The finances were reviewed as drafted in the annual report. Carry forward from last year was £32,149.36; income was £88,605.50; expenditure was £76,193.80; and the balance carried forward is £44,561.06.

6. Election of Officers

Baroness Meacher took the Chair and proposed the re-election of the Officers en bloc. All Officers had agreed to be re-elected including Baroness Andrews who was unable to attend the AGM. Lord Howarth seconded the re-election of Chris Ruane as Vice-Chair; Chris Ruane seconded Lord Howarth as Co-Chair, Ed Vaizey as Registered Chair and Baroness Andrews as Treasurer.

7. AOB

The future programme of the APPG was discussed.

It was agreed that engaging more MPs in the work of the APPG should be a priority.