



**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