



HOUSE OF COMMONS
LONDON SW1A 0AA

All Party Parliamentary Corporate Governance Group

**Annual General Meeting - Tuesday 28th February at 10 am,
Room W2, House of Commons, Westminster**

Minutes of the Annual General Meeting

Members Present:

Mark Garnier MP – Chair
Richard Fuller MP
Baroness Wheatcroft
John Howell MP
Jacob Young MP
Alex Stafford MP

Opened at 10 am

1. Mark Garnier, Chair, welcomed all members.
2. **Apologies were received from:**
Ian Blackford MP, Baroness Bowles, Stephen Timms MP, Viscount Trenchard and Baroness McIntosh.
3. **AGM 2022 minutes**
The minutes of the 2022 AGM were approved.
4. **Election of Officers**
John Howell MP proposed the election of the Officers en bloc
Alex Stafford MP seconded the motion

The following were elected:
Richard Fuller MP (Chair)
Vice Chair: Baroness Wheatcroft
Officers : Baroness Bowles of Berkhamsted, Ian Blackford MP and Stephen Timms MP
5. **Statement of accounts**
The Chair presented the Income and Expenditure for the year and this was approved.
6. **2023 plans**
Discussion took place on the programme for 2023 and meeting dates were circulated.
The Chair will write to MPs to advise the future programme of activities of the Group
7. **AOB**
There being no other business, the Chair closed the meeting