

SAPC Making a Difference

(including the SAPC Annual General Meeting)

AGENDA

Thursday 12th July 2018 12.45-13.45
Auditorium 1, level 4, Barbican Centre, London

Join us for a celebration of **SAPC: Making a Difference**. At which we will show you what we have been doing in the last twelve months, and most importantly invite you to help us develop the Society in the year ahead.

Reports from Officers and HOTS will be circulated before the meeting. There will be a Q&A session at the AGM for members to explore any issues arising within these documents.

Tabled Papers

- A. Draft minutes of the SAPC AGM 2017
- B. Officers' Report
- C. Treasurer's Report
- D. HOTS' Report

Agenda

1. Welcome and updates/news
2. Attendance and apologies
3. Minutes of last meeting and matters arising
4. Celebrating a year of Making a Difference: Exec members report back, you ask the questions!
 - Raising the Profile of SAPC/APC
 - Building a vibrant workforce
 - Supporting Impact through collaboration
5. Any other business
6. Closing thanks and date of next meeting