



Annual General Meeting, 19th September 2019
 Washingborough Hall, Church Hill, Washingborough, Lincoln LN4 1BE

Time	Item	Lead	Paper	Comment
18:45	1	Welcome and introductions	Chair	
18:46	2	Committee Governance	Chair	
		· Declarations of Interest		Standing item
		· Competition Law Guidelines		Standing item
18:48	3	Minutes from the previous meeting	Chair	Yes
		· Matters Arising		Standing item
18:53	4	Finance update	Treasurer	
		· Accounts		Yes
				For information
18:58	5	Annual Report		
		· Chairman's Report		Yes
				For information
19:00	6	AOB		
19:00	Close			
AGM will be followed by a introduction to the 5-year CPCF				
19:00	Food served			
19:15	5 year CPCF - implementing it in Lincolnshire			
19:45	5 year CPCF - a national perspective			
20:30	Question Time			
21:00	Close			

Date and time of next meeting:

To be confirmed