

Hon. Chair: Baroness Hussein-Ece
Hon Vice-Chairs: Lord Patel, Baroness Northover, Baroness Hodgson and Holly Lynch MP
Hon Secretaries: Baroness Uddin and Tommy Sheppard MP
Hon Treasurers: Baroness Jenkin and Virendra Sharma MP

APPG on PDRH AGM Minutes
Monday 3rd July 2023, 15.45-16:00
Room P, Portcullis House

Present

Virendra Sharma MP
Viscount Craigavon
Tommy Sheppard MP
Heather Wheeler MP
Sir George Howarth MP

Ann Mette Kjaerby
Mikki Francis-Lawton
Dominic Moffit

Apologies for absence

Baroness Anelay
Baroness Barker
Sir Peter Bottomley MP
Ruth Cadbury MP
Dan Carden MP
Sarah Champion MP
Lord Collins of Highbury
Chris Elmore MP
Harriet Harman MP
Baroness Hodgson
Dame Diana Johnson MP
Sarah Jones MP
Holly Lynch MP
Stephen McCabe MP
Alison McGovern MP
Lord Patel
Victoria Prentis MP
Liz Saville-Roberts MP
Baroness Sugg
Gareth Thomas MP
Lord Watson of Invergowrie
Catherine West MP
Craig Whittaker MP

Minutes of the AGM 4th July 2022

The previous AGM minutes were agreed and adopted as the correct record.

Finances

APPG on PDRH accounts remain healthy with £199,910.06 in savings and £7,152.52 in the current account (as at 1st July 2023). It was noted that this is good financial practice as will

provide a buffer for 18-months running cost of the APPG should any sources of funding be withdrawn unexpectedly. The audit of the APPG's 2022-2023 accounts was available for inspection.

The current bank signatories are Pauline Latham, Virendra Sharma and Baroness Hussein-Ece, with Ann Mette Kjaerby to remain. It was agreed to remove Pauline Latham MP as signatories as has stepped down as chair.

Election of Officers

Pauline Latham stepped down as chair.

Heather Wheeler MP nominated Baroness Hussein-Ece and Virendra Sharma MP as Co-Chairs, which was seconded by Tommy Sheppard MP and other members present.

The following APPG officers were duly elected and agreed:

Baroness Hodgson, Lord Patel, Holly Lynch MP and Baroness Northover as Vice-Chairs

Baroness Uddin and Tommy Sheppard MP as Secretaries

Baroness Jenkin of Kennington as Treasurer

Other officers: Baroness Blackstone, Baroness Sheehan, Baroness Flather, Baroness Barker, Baroness Massey of Darwen, Lord Hussain, Lord Mann and Lord Cameron of Dillington

Virendra Sharma MP becomes the registered contact for the APPG on PDRH.

The accounts, assets and liabilities were passed on and agreed by the new APPG on PDRH committee.