APPG on HIV and AIDS

Annual General Meeting

22 March 2022

5 to 5:30

Committee Room 7

1. Welcome by the Chair – Rt Hon David Mundell MP

**Attendance:**

Rt Hon David Mundell MP

Baroness Barker

Florence Eshalomi MP

Lloyd Russell Moyle MP

Lord Fowler

Baroness Wilcox

**Apologies**

Steve Brine MP

Stephen Doughty MP

Lord Black

Lord Collins

Alison Thewliss MP

Andrew Gwynne MP

Holly Mumby-Croft MP

Elliot Colburn MP

Peter Kyle MP

Lyn Brown MP

1. Election of Officers

Three officers indicated they wished to stand down and the APPG would like to thank them for their service as Vice Chairs:

Peter Kyle MP

Claire Hanna MP

Tonia Antoniazzi MP

The other officers indicated they wished to stay in post.

The members present voted unanimously to elect the officers:

Co - Chair – David Mundell MP

Co - Chair – Baroness Barker

Co - Chair – Steve Brine MP

Co - Chair – Florence Eshalomi MP

Treasurer – Lloyd Russell-Moyle MP

Vice Chair – Lord Fowler

Vice Chair – Lord Black of Blackwood

Vice Chair – Lord Collins of Highbury

Vice Chair – Baroness Wilcox of Newport

Vice Chair – Stephen Doughty MP

Vice Chair – Alison Thewliss MP

Vice Chair – Elliot Colburn MP

Vice Chair – Holly Mumby-Croft MP

Vice Chair – Baroness Masham

Vice Chair – Mark Menzies MP

1. Approval of Financial Statement

The members present voted unanimously to accept the accounts signed off by the treasurer.

1. Staffing

The treasurer spoke about staffing costs, and this was agreed to refer to the standing committee of the AGM to discuss.

The members wanted it noted the thanks they had for the secretariat on his hard work and work output.

The treasurer advised the AGM that the secretariat passed his appraisal.

1. Briefing on the past year

The members accepted the report circulated by the secretariat.

1. Briefing on future work

The members agreed on the work plan set out by the secretariat

* Work on the issue of criminalisation of LGBT and HIV in commonwealth countries and for the Commonwealth Heads of Government conference.
* Safe to Be Me conference. Here we will work with the FCDO, Civil Society in the UK and Globally to ensure the actions around HIV are ambitious.
* Word AIDS Day
* Welsh Testing Week
* HIV Action Plan in England, Wales and Scotland
* The issue of drugs and HIV
* Global Fund 7th Replenishment
* Fundraise staffing costs.
* Quality of Life Report
* Launch BAME and HIV report
1. A.O.B

It was agreed to set aside £500 for training purposes for the secretariat.

1. End