



APPG on HIV and AIDS Annual General Meeting

**24 March 2020
4pm-5pm
Via Zoom**

Attendees:

Stephen Doughty, Sir Peter Bottomley, Virendra Sharma, Dr Lisa Cameron, Andrew Gwynne, Lord Collins, Lord Black, Baroness Wilcox, Baroness Barker, Baroness Masham, Jacob Young, Alison Thewliss, Tonia Antoniazzi, Crispin Blunt, Claire Hana, Dr Peter Kyle, Imran Ahmed Khan,

Apologies

David Mundell, Olivia Blake, Lord Fowler, Mark Menzies, Jim Shannon, Florence Eshalomi, Holly Mumby-Croft, Elliot Colburn, Alex Davies-Jones,

1. Welcome by the Chair 16:00
2. Chairs Report
 - a. Thanked Susie Pelly for her work
 - b. Welcomed Mark Lewis to the post of policy officer
 - c. Highlighted the two reports the APPG published
 - i. Mental Health and HIV
 - ii. Covid and HIV
 - d. Provided a global picture of HIV
 - e. Spoke about the work the APPG did around
 - i. HIV Commission
 - ii. WAD
 - iii. Testing Day
 - f. Spoke about the letters the APPG have sent
 - i. Prime Minister to invite UNAIDS and Global Fund to attend G7
 - ii. SoS for International Trade on the TRIPS waver
 - iii. Schools Minister regarding guidance to pupils living with HIV
 - g. Spoke of the events
 - i. Mental Health report Launch
 - ii. Covid report launch
 - iii. Iavi – HIV RND event
 - iv. EJAF – testing week event
 - v. It's a Sin Q&A
 - vi. Lord Speaker Q&A
 - h. Advised the AGM that this would be his last year as chair.
3. Treasurers Report and Approval of Financial Statement
 - a. Went through the Income and Expenditure report
 - b. Advised regarding the fundraising strategy due to the large deficit the APPG has on its yearly running costs.

- c. Income and Expenditure report adopted provisionally until full reconciliation has been made. Unanimously voted upon
 - i. Proposed by the Chair
 - ii. Seconded by Lord Collins
4. Election of Officers

- Current Officers
 - Chair – Stephen Doughty MP
 - Vice Chair – Dr Ben Spencer MP
 - Vice Chair – Baroness Barker
 - Vice Chair – Lord Black of Blackwood
 - Vice Chair – Lord Collins of Highbury
 - Vice Chair – Peter Kyle MP
 - Vice Chair – Sarah Champion MP
 - Vice Chair – Baroness Masham
 - Vice Chair – Mark Menzies MP
 - Treasurer – Lloyd Russell-Moyle MP

Dr Ben Spencer MP, Sarah Champion MP have indicated that they wish to stand down as an officer of the APPG.

- New Officers
 - Chair – Stephen Doughty MP
 - Treasurer – Lloyd Russell-Moyle MP
 - Vice Chair – Lord Fowler
 - Vice Chair – Baroness Barker
 - Vice Chair – Lord Black of Blackwood
 - Vice Chair – Lord Collins of Highbury
 - Vice Chair – Mark Menzies MP
 - Vice Chair – Peter Kyle MP
 - Vice Chair – Baroness Wilcox of Newport
 - Vice Chair – Baroness Masham
 - Vice Chair – Florence Eshalomi MP
 - Vice Chair – Claire Hana MP
 - Vice Chair – Alison Thewliss MP
 - Vice Chair – Elliot Colburn MP
 - Vice Chair – David Mundell MP
 - Vice Chair – Holly Mumby-Croft MP
 - Vice Chair – Tonia Antoniazzi MP

- a. Proposed by Virandra Sharma and Seconded by Crispin Blunt that all officers elected unopposed.

Chair thanked Dr Ben Spencer and Sarah Champion for their work on the committee.

5. Briefing on future work by the policy officer
 - a. Officer went through the inquiries and events planned for the year.
6. A.O.B
7. End 16:46