

**There will be a meeting of the EXECUTIVE COMMITTEE on**

**25 May 2023**

The address is GAPTC offices, Cranham House, Falcon Close, Quedgeley GL2 4LY

**Commencing at 6pm**

**AGENDA**

1. To receive apologies
2. To approve the minutes of the meeting held 8 March 2023 (attached)
3. To receive a NALC update (Richard has circulated)
4. To receive CEO’s report (to be forwarded)
5. To receive a financial summary and report (to be forwarded)
6. To note staffing change
7. To receive an election summary: district and parish, and note contested vs uncontested results
8. To receive an update on the Local Council Award Scheme (LCAS) and the Star Council Awards (STRATEGIC OBJ NO. 1, 6 AND 8)
9. To receive an update on the establishment of member ‘hubs’ and the role of the EC in facilitating their understanding of the work of the organisation (STRATEGIC OBJ NO.2 AND 6)
10. To agree date for EC away day
11. To note the date of an additional EC meeting to approve annual report, financial report and motions to be presented at the AGM: Monday 26 June online
12. To note the date of the AGM: Saturday 22 July @ Highnam Community Centre