

Committee Agenda

Title:

General Purposes

Meeting Date:

Wednesday 22nd February, 2023

Time:

6.00 pm

Venue:

Members:

Rooms 1 6QP	8.01, 18th Floor, 64 Victoria Street, London, SW1E
Councille	Drs:
David Boo Paul Swac Aicha Less Matt Noble Paul Swac	5 5
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Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Law in advance of the meeting please.

AGENDA

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PAR	T 1 (IN PUBLIC)	
1.	MEMBERSHIP	
	To note any changes to the membership.	
2.	DECLARATIONS OF INTEREST	
	To receive declarations by Members and Officers of the existence and nature of any pecuniary interests or any other significant interest in matters on this agenda.	
3.	MINUTES	(Pages 3 - 4)
	To sign the minutes of the meeting held on 19 October 2022.	
4.	APPROVAL OF COMPENSATION PAYMENT	(Pages 5 - 28)
5.	CONSTITUTIONAL CHANGES	(Pages 29 - 54)
6.	MEMBERS' ALLOWANCE SCHEME 2023-2024	(Pages 55 - 76)

Stuart Love Chief Executive 16 February 2023