



CONSORTIWM AWDURDODAU LLEOL CYMRU CONSORTIUM OF LOCAL AUTHORITIES IN WALES

JOINT ANNUAL GENERAL MEETING OF THE MEMBERS' EXECUTIVE BOARD & OFFICER LEADERSHIP BOARD

**10am – 23rd November 2023
Online via Teams**

- 1. Welcome – Cllr Christina Leyshon, RCT, Chair of CLAW and Dave Powell, RCT, Chair of CLAW Leadership Board**
- 2. Apologies**
- 3. Previous AGM Minutes, 24th November 2022**
- 4. Chair's Report**
- 5. Treasurer's Report**
- 6. CLAW Sub-group updates**
- 7. Call for nominations**
 - Election of Leadership Board Chair
 - Election of Leadership Board Vice-Chair
 - Election of Executive Board Chair
 - Election of Executive Board Vice-Chair
- 8. Confirmation of Treasurer and Secretariat arrangements**
- 9. Date and location of the 2024 AGM**