

SURREY HILLS BOARD ANNUAL GENERAL MEETING

**Meeting at Warren Farm Barn
1330 – 1430 on 12th September 2018
Sandwich lunch from 13:00**

AGENDA

- 1. Introductions**
- 2. Apologies**
- 3. Minutes of the Last AGM**
To agree the minutes from the AGM on 13th September 2017
- 4. Matters Arising**
- 5. Annual Election of Chairman and Vice-Chairman**
To elect the Chairman and Vice-Chairman of the Surrey Hills AONB Board
- 6. Surrey Hills AONB Statutory Members Group**
To elect the Statutory Members Group
- 7. Surrey Hills Partnership**
To elect the Chairman of the Surrey Hills Partnership
- 8. Governance Report**
To advise on the Government Review of National Parks and AONBs, and seek the Board's initial views on the issues and opportunities.

To report on governance and the Risk Register, including the ability to co-opt Members onto the AONB Board and Statutory Members Group
- 9. Finance Report**
To approve the outturn report for 2017/18 and to agree the estimates for 2019/20
- 10. Any Other Business**
- 11. Date of next AGM meeting**
Wednesday 11th September 2019