



ISLE OF WIGHT ASSOCIATION OF LOCAL COUNCILS

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EXECUTIVE COMMITTEE MEETING TO BE HELD AT 7.00 P.M. ON THURSDAY 25 MAY 2023 AT THE RIVERSIDE CENTRE, NEWPORT

AGENDA

1. Welcome and apologies.
2. Minutes of meeting held on 30 March 2023: To approve Minutes of meeting (attached).
3. Finance: To receive reports from Treasurer, Cllr Hardy (attached).
4. Training: To receive verbal update on training.
5. Communications:
 - To receive verbal update on communications.
 - To discuss how much prominence to give to meetings with MP in *Bulletin* and elsewhere.
6. Amendments to IWALC Constitution: To agree proposed amendments to Constitution for approval at AGM (see attached paper).
7. Division of responsibility between IWC and local councils:
 - To note recommendations of IWALC workshop held on 27 April (see attached paper).
 - To agree to hold Roundtable Meeting with IWC on Friday 21 July to discuss recommendations.
 - To appoint working group to prepare for the meeting.
8. Meeting of Mayors and Chairs: To agree speaker for meeting of mayors and chairs to be held immediately prior to AGM on 29 June.
9. Representatives and delegates to other organisations:
 - To note resignation of Cllr Cameron Palin as IWALC representative on IWC's Corporate Scrutiny Committee and appoint interim representative to attend meeting on 6 June.
 - To review list of organisations to which IWALC sends representatives in advance of AGM (see attached list).
 - To receive the following reports:

- NALC
- HIOWLGA
- LAF
- IWBRUG
- Voluntary Sector Forum
- Any other reports

10. Dates of Next Meetings:

- Thursday 29 June 2023, 7.00 pm: Annual General Meeting, preceded by meeting of Mayors and Chairs at 5.30 pm.
- Friday 21 July: Roundtable meeting with IWC to discuss recommendations of IWALC Workshop on 27 April.