

**The Alliance
Annual General Meeting
Friday 3 July 2009
SouthTyneside MBC**

AGENDA

Annual General Meeting

1. Attendance and apologies
2. Chair's Annual Report
3. Financial report
4. Election of National Officers for 2009-10
5. Honoraria
6. Constitutional amendments
7. Dates of national meetings
8. Revised work plan

National General Meeting

9. Minutes of the Executive Committee meeting of 24 April 2009
10. Minutes of the Policy Advisory Group meeting of 3 June 2009
11. Future Jobs Fund
12. Responding to the recession
13. Steel crisis
14. Manufacturing
15. Skills
16. State aid rules
17. Future of EU funding
18. Scotland MSPs group
19. Wales conference : report back
20. Health inequalities
21. Coalfield stakeholders group
22. Homes and Communities Agency
23. LGA conference : report back
24. Annual Conference
25. Regional reports
26. Any other business