



EXECUTIVE COMMITTEE

Thursday 22 September 2022
14.00/16.00

The meeting will finish no later than 16.15

AGENDA

1. Welcome, apologies and declarations of interest
2. Confirmation of Minutes – 22 July 2022
3. Chief Executive's Report
4. 2022 Annual General Meeting
 - a. AGM Agenda
 - b. AGM Motions
 - c. AGM Constitution Changes
 - d. AGM Subscription Recommendation for 2023/24
5. Charter Development – Dorset Council (Update)
6. Staffing Matters
 - a. Consider additional hours for period 1/4/22 to 30/9/22 (confidential via email)
7. Receive Reports from Area Committees and Representatives*
 - a. Area Committee Reports
 - b. Area Representative Roles
 - c. Area Meetings to 31 December 2022
8. Items to report or agenda items for future meetings.

**If there are any items from area meetings please ensure any reports or draft minutes are sent in for onward distribution.*

Meeting close 16:00 and no later than 16.15.

Meeting papers and supporting information can be found on the [DAPTC Executive Committee webpage](#)
Joining details for the above meeting:

Register in advance for this meeting which will confirm your attendance: [REGISTER HERE](#)

After registering, you will receive a confirmation email containing information about joining the meeting.
Please save this information when you receive the email.