

77th ACO Annual General Meeting

Agenda

To be held on 18 July 2024 Quilter Cheviot, Senator House, 85 Queen Victoria Street, London EC4V 4AB

PROGRAMME & AGENDA

2.00pm Registration/Reception

2.30pm <u>AGM commences</u>

- 1. Welcome/Report from the ACO Chair
- 2. Minutes of the 2023 AGM
- 3. Receipt of the Annual Report and Accounts to 30th September 2023
- 4. Appointment of Independent Examiner
- 5. Appointments to the Board of Trustees:
- 5.1 Re-Election of Trustee:
 - Liam Evans (Institute for Public Policy Research (IPPR))
- 5.2 Retirement of Trustee:
 - Juliet Smithson (Construction Industry Training Board (CITB))
- 6. Report from the ACO Chief Executive Donal Watkin
- 7. Questions and Discussion
- 8. AGM Close
- 3.10pm Host welcome: Quilter Cheviot
- 3.20pm Guest Speaker: Jane Ide OBE (Chief Executive, ACEVO)
- 4.00pm Drinks Reception
- 5.00pm Close