

APSE Northern Annual General Meeting 2025

Tuesday 22 July 2025

Maldron Hotel, 17 Newgate Street, Newcastle NE1 5RE

Agenda

1. Welcome from Cllr Tracey Dixon, Chair of APSE Northern, South Tyneside Council
2. Attendance and notification of substitutes
3. Apologies for absence
4. Appointment of tellers (2)
5. To reaffirm the APSE Northern chair for 2025-2027
6. To appoint the APSE Northern Secretary 2025-2026
7. To agree the APSE northern auditor arrangement for 2025-26
8. To agree the minutes of the Northern annual general meeting held on Wednesday 12 June 2024 in York
9. To confirm APSE Northern Representatives to APSE National Council (8 seats in total) which must include:
 - Northern Chair
 - Northern Secretary
 - four additional seats and to appoint substitutes.
10. To ratify the Chair as APSE National Chair for 2025-26
11. To ratify the Secretary as APSE National Secretary 2025-26
12. To confirm the appointment to APSE policy performance and scrutiny committee 2025-26 of the APSE northern chair and secretary and appoint substitutes.
13. Election to APSE northern executive committee and regions proposed support for nominations to the APSE AGM
14. Financial Reports

- a. Financial review report for APSE northern prepared by Slade and Cooper, Accountants
- b. Financial Statement 2024/25
- c. Proposed Budget 2025/26
- d. To agree banking arrangements for APSE northern

15. Proposed Calendar of Meetings 2025-26

16. Matters Arising and any necessary changes to reflect the national constitution of APSE.

17. National Update and arrangements for the APSE AGM 2025 which will be held on Wednesday 10 September 2025 in Glasgow

18. Date and place of next meeting