



CONSORTIWM AWDURDODAU LLEOL CYMRU CONSORTIUM OF LOCAL AUTHORITIES IN WALES

JOINT ANNUAL GENERAL MEETING OF THE MEMBERS' EXECUTIVE BOARD & OFFICER LEADERSHIP BOARD

**13:15, 11th November 2021
Online via Teams**

- 1.** Welcome – Cllr Phil Baker, Pembrokeshire, Chair of CLAW and Jonathan Fearn, Carmarthenshire, Chair of CLAW Leadership Board
- 2.** Apologies
- 3.** Previous AGM Minutes, 12th November 2021
- 4.** Biennial Review of the CLAW Constitution
- 5.** Chair's Report
- 6.** Treasurer's Report
- 7.** Working Groups Update
- 8.** Election of Leadership Board Chair & Vice-chair
- 9.** Election of Executive Board Chair & Vice-chair
- 10.** Confirmation of Treasurer and Secretariat arrangements
- 11.** Date and location of the 2022 AGM