

BRIGHTON AND HOVE OLDER PEOPLE'S COUNCIL



ANNUAL GENERAL MEETING

To be held on Wednesday October 4th 2023 14:00 - 16:00

Committee Room 3, Brighton Town Hall,

Bartholomew Square, BN1 1JA

AGENDA

1. WELCOME & Annual Report - MARY DAVIES, Chair of the Older People's council.
2. INTRODUCTIONS - (Including TY GALVIN, newly elected Brighton and Hove City Council Lead Councillor on Ageing Well).
3. APOLOGIES.
4. A DISCUSSION ON PUBLIC HEALTH.

Speaker: DAVID BRINDLEY, Brighton and Hove City Council, Public Health Programme Manager, to be followed by discussion.

5. MINUTES OF THE AGM 2022 AND MATTERS ARISING
6. ELECTIONS -Nominations are sought for the OPC executive posts. We are particularly keen to receive nominations from individuals identifying as Black and Minority Ethnic identity &/or as LGBTQ+. We are also especially interested in attracting older people with digital expertise to work with us. You may self-nominate in advance together with a seconder, or this may be done within the meeting. The posts are Chair, Vice-Chair, Secretary, Treasurer, and six Ordinary executive members. In addition, we need someone to act as auditor/Scrutineer of our finances.
7. ANY OTHER BUSINESS
8. Date of next open meeting