



**The Devon Association of Governance AGM will be held on
Monday 21 November 2022 at 6pm at County Hall, Exeter or on Teams.**

AGENDA

1. Welcome from the Chair, Adrian Hines
2. Apologies
3. To agree the minutes of the DAG AGM held on 15th November 2021
4. To receive the Chairman's Report for 2022-23
5. To receive the accounts for the Year Ended 31 March 2022
6. To elect two Board Members for a term of office of three years
Nominations: Faith Butler and Adrian Hines

Please email dagclerk@gmail.com to request a Teams link

Please phone either Amanda Blewett 07875 017504 or Jill Larcombe 07718 255516 when you arrive at County Hall as reception will be closed.