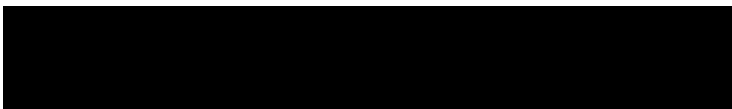




AGENDA
National Parks Partnerships LLP
Annual Meeting of Designated Members and Members

Wednesday 30 September 2020
2.30-4.00pm, by Videoconference



- 1) Appointment of AGM Chairperson** (15.2.5 of LLP Agreement)
 - a) Cat Hawkins has been proposed by Gordon Watson (Loch Lomond and The Trossachs National Park) and seconded by Julian Atkins (Brecon Beacons), both Designated Members.
- 2) Chair's Welcome and Introduction**
- 3) Confirmation of Quorum** (6 Members and 2 Designated Members)
- 4) Declaration of Interests**
- 5) Minutes of AGM held on 29 October 2019**
 - a) Approval of Minutes
- 6) Annual Report** (15.1 of LLP Agreement)
 - a) To receive the 2019/20 Annual Report
- 7) Annual Accounts and Audit** (15.1 of LLP Agreement)
 - a) Approval of the 19-20 Annual Accounts.
 - b) To note that, as a Small LLP, National Parks Partnerships has claimed exemption from audit as outlined in section 477 of the Companies Act 2006 (8.7 of LLP Agreement).
- 8) Any Other Business**