



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

Wednesday 20 October 2021

9.30-11am, by Videoconference

Join the meeting:



- 1) Appointment of AGM Chairperson (15.2.5 of LLP Agreement)**
 - a) Gordon Watson has been proposed by Richard Burnett (Yorkshire Dales National Park) and seconded by Emyr Williams (Snowdonia National Park), 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 September 2020**
 - a) Approval of Minutes
- 6) Annual Report (15.1 of LLP Agreement)**
 - a) To receive the 2020/21 Annual Report
- 7) Annual Accounts and Audit (15.1 of LLP Agreement)**
 - a) Approval of the 20-21 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**