

**The 2024 Annual General Meeting of the Science Council will take place
on 27TH June at 11.00am at the Royal Society of Chermistry**

AGENDA

Item No.	Purpose	Decision required	Start time (approx.)
24.1.1	Welcome from the Chair of the Board, Adam Donnan	<i>To note</i>	11.00am
24.1.2	Minutes of the General Meeting held on 22nd November 2023	<i>To approve</i>	11.05am
24.1.3	Report from the Chief Executive, Della Freeth	<i>To note</i>	11.10am
24.1.4	Report from the Honorary Treasurer, Niels Pederson	<i>To note</i>	11.30am
24.1.5	Resolution Annual Report and Financial Statements for the year ending 31 st December 2023.	<i>To receive and consider</i>	11.35am
24.1.6	Resolution Appointment of Kreston Reeves Chartered Accountants as auditors to the Science Council for the period to 31 st December 2024	<i>To approve</i>	11.40am
24.1.7	Resolution Authorisation for the Board of Trustees to agree the remuneration of the Auditors.	<i>To approve</i>	11.45am
24.1.8	Forthcoming meetings	<i>To note</i>	11.50am
24.1.9	Any other business <i>To keep the meeting on schedule, Members are invited to notify the Chair of the meeting in advance of the meeting should they wish to raise any other business for discussion.</i>	<i>To note</i>	11.55am

A networking lunch will follow the AGM from 12pm. From 1pm to 3.30pm, there will be a CEO and Leaders Forum to provide Members with an opportunity to help shape the development of how the Science Council engages with them and the development of our next strategy.