

**The 2026 Annual General Meeting of the Science Council will take place  
at the Royal Society of Chemistry, Burlington House, Piccadilly, London,  
W1J 0BA on Tuesday 6<sup>th</sup> July at 12pm**

**AGENDA**

<b>Item No.</b>	<b>Purpose</b>	<b>Decision required</b>	<b>Start time (approx.)</b>
1	Welcome from the Chair of the Board, David Wells	<i>To receive</i>	12.00pm
2	Minutes of the General Meeting held on 13 <sup>th</sup> November 2025	<i>To approve</i>	12.02pm
3	Report from the Chief Executive, Della Freeth	<i>To receive</i>	12.03pm
4	Report from the Honorary Treasurer, Niels Pedersen	<i>To note</i>	12.25pm
5	<b>Resolution</b> <i>Annual Report and Financial Statements for the year ending 31<sup>st</sup> December 2025</i>	<i>To receive and consider</i>	12.30pm
6	<b>Resolution</b> <i>Appointment of Kreston Reeves Chartered Accountants as auditors to the Science Council for the period to 31<sup>st</sup> December 2026</i>	<i>To approve</i>	12.35pm
7	<b>Resolution</b> <i>Authorisation for the Board of Trustees to agree the remuneration of the Auditors.</i>	<i>To approve</i>	12.40pm
8	Forthcoming meetings	<i>To note</i>	12.45pm
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>	12.46pm

Trustee elections

*Please note that the Board did not seek to elect new trustees this spring because there are sufficient trustees continuing in the role and a Skills Audit of continuing trustees provided reassurance that the skill mix of continuing trustees meets the Science Council's identified needs. We anticipate running elections for new trustees in spring 2027.*