

All-Party Parliamentary Design and Innovation Group Annual General Meeting - 2016

Tuesday 7th June
1300 – 1400
Room R - Portcullis House

1) Register of Attendance

Parliamentarians

John Howell MP
Barry Sheerman MP
Chris White MP
Nick Thomas-Symonds MP
Baroness Whitaker

Others

Jack Tindale – APDIG Manager (Secretariat)

2) Election of Officers

Co-Chairs	Vice-Chairs	President
Barry Sheerman MP (Lab) John Howell MP (Con)	Baroness Whitaker (Lab) Lord Bichard (CB)	Lord Rogers of Riverside (Lab)

3) Approval of Finances

- Jack Tindale (JT) presented a statement of income and expenditure.
- This was approved by all members present

4) Minutes of Meeting

Matters Arising

- None.

Points of Discussion

- Barry Sheerman (BS) talked of the need to reboot the work of APDIG – a number of points to do this were suggested:
 - Develop the existing relationship with the Design Council
 - Approaching the top-ten university design departments to become full members
- BS called for an increased events programme to be developed over the forthcoming parliamentary year

- JW also suggested reaching out to Sir John Sorrell's organisation at the Creative Industries Federation and renewing APDIG's relationship with the Victoria and Albert Museum and University College London
- BS discussed the visit in May to Here East and suggested their future involvement with APDIG

Forthcoming/Potential Events

- A roundtable discussion with the Government Digital Service will take place on **Thursday 30th June**
- JW discussed plans for the APDIG Christmas Reception and Lecture, with a view to inviting a discussant about infrastructure design – suggested names included:
 - Sir John Armitt
 - Michelle Dix (Crossrail 2)
 - Simon Kirby (HS2)
- JT discussed early plans for an event with Lancaster University on the subject of Speculative Design
- BS suggested hosting an event regarding driverless/autonomous vehicle technology
 - Possible participants would include Google and Frost & Sullivan
 - JT noted that an event was being planned with SSE regarding electrical vehicles and a joint-event could be considered
 - JW suggested that this could be tied into an event regarding air pollution
- BS also suggested hosting an event on airport design and development following the government's decision on increasing runway capacity in the South East
- JW and JH both suggested an event concerning the fashion industry, with a view to approaching the London College of Fashion as a partner and possible APDIG member
 - JW suggested engaging with Baroness Young of Hornsey owing to her close links to the fashion industry and the LCF
 - BS noted his relationship with the Textile Centre of Excellence and their recent innovations in fluidless weaving
- JT updated members on the work of the Design Commission report on the built environment with a view to a November launch at the Design Museum

5) Any Other Business

None

6) Action Points

- JT to arrange tour of new Design Museum in November
- JT to send details of contacts at the Victoria and Albert Museum to JH
- JT to approach Here East with a view to membership and hosting a possible Parliamentary reception and tour for Parliamentarians
- JT to book room and arrange speaker for Christmas Reception
- JT to approach the London College of Fashion with a view to arranging an event

INCOME AND EXPENDITURE STATEMENT 2016

Name of group: All-Party Parliamentary Manufacturing Group

Period covered by this statement: 01/07/2015 – 30/06/2016

	£
A. Balance brought forward from previous year:	0
B. Income received during the year:	
i. Membership subscriptions (parliamentarians)	0
ii. Monetary donations (including external subscriptions and sponsorship)	9996 – Design Business Association 1500 – Design Council 1392 – Knowledge Transfer Network 1200 – Ravensbourne 1200 – Royal College of Art 1313 – Council for Higher Education in Art & Design 1133 – Crafts Council 1133 – Design Museum 1083 – British Institute of Interior Design 1050 – Centre for Information Design Research (University of Reading) 1050 – PDR (Cardiff Metropolitan University) 1050 – Nottingham Trent University 1000 – HackLab (University of Herefordshire) 804 – Design and Technology Association 778 – Institution of Engineering Designers 670 – FutureGov 600 – UsCreates 500 – Ultimaker 410 – User Centered Design
iii. Trading income	0
iv. Interest received	0
v. Other (please explain)	0
TOTAL income	30,370

C. Expenditure during the year:

i. Employment costs (salaries, NI, pensions costs)	24,698
ii. Costs of contractors and freelance staff	0
iii. Visits and events (UK)	8,166
iv. Visits and events (abroad)	0
v. Cost of generating income	0
vi. Office and communications costs	17,807
vii. Other (please explain)	360 – Website 117 – Travel 70 – Subscriptions 94 – Mailing
TOTAL expenditure	51,312

D. Total surplus / deficit

(-20,942)

E. Balance carried forward

*See note on Policy Connect Financial Governance (attached and [online](#))

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E. Value of benefits in kind received from each source during the reporting year (in bands of up to £1,500; £1,501-£3,000; £3,001 to £4,500; £4,501 to £6,000 etc)

Please itemise according to the source and band

0

Signed by Chair of Group:



Date: 13/06/2016