



REGISTERING THE RESULT OF AN ANNUAL GENERAL MEETING (AGM)

Organising an AGM

For guidance on how to hold an AGM please see [Advice Note 3 \(Organising an AGM\)](#). After the AGM please complete this form to register the outcome.

1. Group's name	All-Party Parliamentary Manufacturing Group (APMG)
2. Date of AGM	24 th July 2019

3. Who did the group elect as Officers at the AGM?

Please list below all those elected as Officers at the AGM, bearing in the mind the following:

- The group must have at least four officers
- Each of the group's officers must be either an MP or Peer and must be elected at a General Meeting of the group (eg at an AGM or EGM)
- At least two of the group's officers (including the Chair, who must also be the group's Registered Contact), must be MPs
- At least one officer must be from the government party or parties and at least one from the main opposition party
- Groups may appoint Peers to any position (including co-chair) - except for that of Chair and Registered Contact

Officer's role	Officer's name	Officer's Party
Chair & Registered Contact	Barry Sheerman MP	Labour (Co-op)
Co-Chair	Chris Green MP	Conservative
Vice-Chair	Heidi Allan MP	Independent
Vice-Chair	Jonathan Reynolds MP	Labour

Vice-Chair	John Stevenson MP	Conservative
Vice-Chair	Ian C. Lucas MP	Labour
Vice-Chair	Lord Bilimoria	Crossbench
Vice-Chair	Drew Hendry MP	Scottish National Party
Vice-Chair	Baroness Burt of Solihull	Liberal Democrat

4. Did the group elect a *new* 'Chair & Registered Contact' at the AGM?

If so, please tick **one** of the options shown below to indicate which contact details your new Chair & Registered Contact would like registered. Those details will then be drawn from the [Members' Names Information Service](#) on the parliamentary intranet.

☐ Parliamentary contact details

☐ Constituency contact details

5. Did the group approve an income and expenditure statement at the AGM?

☒ Yes

☐ No

The group must produce and approve an [income and expenditure statement](#) at the end of its reporting year if it received **over £12,500** (in money or in kind) from outside Parliament in that reporting year.

6. Does the group's current [Register entry](#) cite, in the Benefits section, the provision of secretariat services?

☒ Yes

☐ No

If you answered Yes, the group's entry will already contain an estimate of the financial value of the staff time donated to the group for the reporting year that has just ended and will name those who are providing secretariat services. If they are **still providing** secretariat services please write below an estimate for the next reporting year. Alternatively, if they **no longer providing** secretariat services please say so below.

£90,000

7. Is there anything else requiring amendment in the group's register entry? If so, please write the details below.

The information you are required to register following an AGM is covered in sections 2-6 above. Aside from that the group must register most other changes to its current Register entry within 28 days of the change occurring (eg within 28 days of the group receiving a donation of registrable value). The [Guide to the Rules on APPGs](#) contains full details on what is registrable.

Change to the public entry point:

Ben Carpenter Merritt, Policy Connect, 7-14 Great Dover St, London SE1 4YR.

Email: Ben.C.Merritt@policyconnect.org.uk.

The APMG officers passed the following motion in relation to GDPR:

The officers of the All-Party Parliamentary Manufacturing Group (APMG) agree for Policy Connect, in its role as provider of secretariat services to the (APMG), to act as a data processor for all personal information related to the operation of the (APMG). Policy Connect is fully compliant with the latest GDPR legislation and has a publicly available privacy statement on the Policy Connect website.

8. Contact details of the person who is submitting this form

You may only submit this form if authorised to do so by the group's 'Chair & Registered Contact'.

Your name	Ben Carpenter Merritt		
Your telephone number	0207 202 8586		
Your email address	Ben.C.Merritt@policyconnect.org.uk		
In what capacity are you submitting this form?	<input type="checkbox"/> Officer	<input type="checkbox"/> Officer's staff	<input checked="" type="checkbox"/> Secretariat
Date on which you are submitting this form	Wednesday 24 th July 2019		

9. Where to send your completed form

Send your completed form (by email or by post) to the Commissioner's office, whose details are:

- ❖ Email: groupsregister@parliament.uk
- ❖ Tel: 020 7219 0401
- ❖ Address: Assistant Registrar for APPGs, Office of the Parliamentary Commissioner for Standards, House of Commons, London SW1A 0AA
- ❖ Website: www.parliament.uk/pcs

Once your form has been processed they will send **confirmation** to the group's Chair & Registered Contact (and also to the group's Public Enquiry Point if an email address has been registered for him or her by the group).

Information on APPGs (including the Guide to the Rules on APPGs, Register of APPGs, and registration forms) can be found on the [APPG Page](#) of the parliamentary website.

Form issued by the Office of the Parliamentary Commissioner
for Standards – May 2018

10. Data Privacy Notice

If you have any queries about the collection and use of any personal data provided on this form please contact the [Office of the Parliamentary Commissioner for Standards](#), whose details are in section 9 above. They will process any personal data in accordance with the provisions of the Data Protection Act 1998 (DPA).

For information about Data Protection rights please contact the House of Commons Information Rights and Information Security (IRIS) Service at iris@parliament.uk (020 7219 2559), or the Information Commissioner's Office at www.ico.org.uk (0303 123 1113).

Income and expenditure statement for All Party Parliamentary Manufacturing Group

Name of group: All-Party Parliamentary Manufacturing Group

Period covered by this statement: 11 July 2018 – 10 July 2019

	£
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)	0
iii. Trading income	0
iv. Interest received	0
v. Other (please explain)	84,816 (in kind secretariat services)
TOTAL income	84,816

C. Expenditure during the year:

i. Employment costs (salaries, NI, pensions costs)	26,644
ii. Costs of contractors and freelance staff	0
iii. Visits and events (UK)	26,950
iv. Visits and events (abroad)	0
v. Cost of generating income	0
vi. Office and communications costs	31,222
vii. Other (please explain)	
TOTAL expenditure	84,816

D. Balance carried forward (A+ total B-total C)

0

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	Policy Connect Provision of secretariat services £84,001 to £85,500
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Signed by Chair of Group:

Date: 24th July 2019

B. J. Hearn

AKG