

REGISTERING THE RESULT OF AN ANNUAL GENERAL MEETING (AGM)

Organising an AGM

For guidance on what groups must do before, during and after their AGM see <u>Advice Note 3</u> (<u>Organising an AGM</u>). Then after the AGM please complete this form to register the outcome.

1. Group's name	All-Party Parliamentary Design and Innovation Group
2. Date of AGM	16/05/2023

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	Mr Barry Sheerman	Labour (Co-op)	
Co-Chair	John Howell	Conservative	
Officer	Lord Bilimoria	Crossbench	
Officer	Mrs Sharon Hodgson	Labour	
Officer	Lord Freyberg	Crossbench	
Officer	Jack Brereton	Conservative	
Officer	Lord Vaizey of Didcot	Conservative	
Officer	Douglas Chapman	Scottish National Party	

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 automatically drawn from MNIS (the Members' Names Information Service) on the parliamentary intranet.

☐ Parliamentary contac	t details	☐ Constituency contact details				
5. Did the group approve	an income and exp	enditure statement at the AGM?				
X 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 include – in the section headed 'Registrable benefits received by the group' – an estimate for the value of secretariat services?						
X 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. If they are no longer providing secretariat services please say so below.						
Should you wish to check the rules on registering secretariats these are set out in full in section 12 of the <u>Registration Form for APPGs</u>						
£6,840						
Policy Connect is funded by	the following to act	as the group's secretariat and carry out activities:				
Design Council, Sheffield Hallam University, CHEAD, University of Sheffield, Ulster University, Contemporary Visual Arts Network						
7. Is there anything else re write the details below.		nt in the group's register entry? If so, please				
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 <u>Guide to the Rules on APPGs</u> contains full details on what must be registered.						
Please change the public inquiry point to Claudia Jaksch at Claudia.Jaksch@PolicyConnect.org.uk						
2 Contact datails of the person who is submitting this form						
8. Contact details of the person who is submitting this form Very year only submit this form if such arised to do so by the group? "Chair & Pagistared Contact?"						
Your name	may only submit this form if authorised to do so by the group's 'Chair & Registered Contact'. Claudia Jaksch					
Your telephone number 07703749863						

Your email address	Claudia.Jaksch@PolicyConnect.org.uk			
In what capacity are you submitting this form?	☐ Officer	☐ Officer's staff	X Secretariat	
Date on which you are submitting this form	16 May 2023			

9. Where to send your completed form

Email your completed form (do not submit it in hard copy or via the postal services) to the Office of the Parliamentary Commissioner for Standards, whose contact details are:

Email: groupsregister@parliament.uk

Tel: 020 7219 0401

Website: www.parliament.uk/pcs

- Do not enclose minutes, income and expenditure statements or any other documents with your form.
- Include the group's name in the email's Subject field.
- If you are registering the result of more than one group's AGM send each group's form in a separate email.

Confirmation will be emailed to the group's Chair & Registered Contact (and to the group's Public Enquiry Point if the group has registered an email address for that person) once your form has been processed.

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.

10. Data Privacy Notice

See Parliamentary Commissioner for Standards Privacy Notice

Form issued by the Office of the Parliamentary Commissioner for Standards – December 2020