



**CO-PRODUCING THE FUTURE**  
**KCSC Annual General Meeting**  
**Wednesday 12th November 2014**  
**11.00 am – 12.45 pm**

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11.00 am	<b>Welcome and the Mayor's Address</b> <ul style="list-style-type: none"><li>▪ The Mayor of RBKC, Councillor Maighread Condon-Simmonds</li></ul>
11.10am	<b>Co-producing the future</b> <ul style="list-style-type: none"><li>▪ Tony Bovaird, Professor of Public Management and Policy from the University of Birmingham</li></ul>
11.50am	<b>Round up of the year 2013-14</b>
12pm	<b>Break</b>
12.15 pm	<b>AGM</b> <ul style="list-style-type: none"><li>▪ <b>Chair's Address</b><ul style="list-style-type: none"><li>○ Welcome and apologies for absence</li><li>○ Minutes of the last AGM</li><li>○ Farewell to Trustees leaving</li></ul></li><li>▪ <b>Treasurer's Report</b><ul style="list-style-type: none"><li>○ Presentation of Annual Accounts</li><li>○ Appointment of Auditor</li></ul></li><li>▪ <b>Elections to the Board of Trustees</b></li></ul>
12.45 pm	<b>Closing words</b> <ul style="list-style-type: none"><li>▪ Cllr Gerard Hargreaves, Cabinet Member for Voluntary Organisations and Resident Engagement</li></ul>
12.50	<b>Lunch</b>