



The Emergency Planning Society

Annual General Meeting 2017

**To be held at 2.00 pm on Wednesday 20th September 2017
in the Tote Suite, Birmingham National Exhibition Centre
(Close to the Emergency Services Show)**

AGENDA

1. Welcome and introductions – EPS Chair.
2. Minutes of the previous meeting (19th September 2016).
3. Appointment of Directors.
4. Presentation of Annual Report by EPS Directors.
5. Presentation of Financial Accounts – Finance Director.

Grenfell Tower Inquiry

Immediately following the AGM there will be an update and discussion regarding the Public Inquiry, and issues of relevance to the EPS.

**The Annual General meeting and Grenfell Tower Inquiry discussion
will close no later than 5.00 pm.**