

All-Party Parliamentary Group for Looked After Children and Care Leavers

Chair: Craig Whittaker MP

Minutes of the Annual General Meeting of the All-Party Parliamentary Group for Looked After Children and Care Leavers on Wednesday 12th December 2012

Interview Room 2, Portcullis House

Present: Craig Whittaker MP, The Earl of Listowel, MP, Jack Smith (The Who Cares? Trust).

Apologies: Lisa Nandy MP, Jessica Lee MP.

1. Election of Officers

- 1.1. Craig Whittaker MP was elected as Chair of the group (nominated Earl of Listowel, seconded Fiona Bruce MP).
- 1.2. The Earl of Listowel was re-elected as Vice Chair (nominated Fiona Bruce MP, seconded Craig Whittaker MP).
- 1.3. Lisa Nandy MP was re-elected as Vice Chair (nominated Craig Whittaker MP, seconded Fiona Bruce MP).
- 1.4. Jessica Lee MP was re-elected as Secretary/Treasurer of the group. (nominated Fiona Bruce MP, seconded Craig Whittaker MP)
- 1.5. All the officers were elected unanimously.
- 1.6. Edward Timpson MP was removed from the membership of the group and Craig Whittaker MP was added. All other members of the group were left un-amended
- 1.7. The entry in the All-Party Groups register was amended to reflect the above changes.

2. 2012/3 meeting dates and topics

- 2.1. The dates of the next three meetings were agreed.

Post meeting note these have had to be revised and are now as follows:

- 13th February 2013 – 17.00 – 19.00, Boothroyd Room
- 17th April 2013 – 17.00 – 19.00
- 5th June 2013 – 17.00 – 19.00

The meeting was closed.