



APPG for Care-Experienced Children and Young People AGM– May 2024.

Minutes of Annual General Meeting (AGM) of the [All-Party Parliamentary Group for Care-Experienced Children and Young People](#) on Tuesday 21st May 2024, 1:00pm

Venue: Archbishop’s Room, First Floor, Millbank House.

Present:

Parliamentarians - Sheryll Murray MP (Independently-appointed Chair of AGM), Lord Watson of Invergowrie (Co-chair of APPG), Marie Rimmer MP, Baroness Tyler of Enfield (APPG Officer), Lord Wood of Anfield, Baroness Lister of Burtersett, Baroness Young of Hornsey, Lord Russell of Liverpool, Lord Prentis of Leeds, Baroness Bennett of Manor Castle

Other attendees: Matt Blow (virtually), Clare Bracey, Simone Connolly, Katharine Sacks-Jones (all staff from Become – the secretariat of APPG)

Apologies: Tim Loughton MP (APPG Officer)

The AGM followed the sequence of the agenda items under the [checklist](#) that was used by the independent Chair, Mrs Sheryll Murray MP.

1. **Welcome and Introductions** from Sheryll Murray MP and Lord Watson
2. **Election of Officers**
 - a. The Co-Chair confirmed that existing Officers had provided confirmation that they wished to continue in their roles prior to the meeting.
 - b. The following Officers were elected unanimously:
 - i. Co-Chair and registered contact – Steve McCabe MP (Labour)
 - ii. Co-Chair – Lord Watson of Invergowrie (Labour)
 - iii. Officer – Tim Loughton MP (Conservative)
 - iv. Officer – Baroness Tyler of Enfield (Liberal Democrat)
3. **Income and expenditure statement**
 - a. The Co-Chair confirmed that the Group has approved an income and expenditure statement, as per the latest rules. Become will continue as the Secretariat for the APPG,



and Matt Blow (MB), Become's Policy and Public Affairs Manager, will continue to act as the APPG clerk.

- b. The income and expenditure statement was approved unanimously.

4. Annual Report

- a. The Co-Chair confirmed the Group approved its Annual Report, which was available to attendees at the meeting.
- b. The APPG's annual report was approved unanimously.

5. Due Diligence

- a. The Co-chair confirmed that the Group had a due diligence statement, which confirms that the APPG does not receive any funding from any foreign governments; and that a copy of this had been made available to all attendees at the meeting.
- b. The due diligence statement was approved unanimously.

6. Meeting closed

- a. The Co-Chair thanked all for their renewed commitment to the APPG and for their attendance.