

## MEETING OF RURAL ENGLAND CIC STAKEHOLDERS AGM

## **On-line via Zoom**

## Tuesday 7<sup>th</sup> July 2020, 11am - 12:45pm

## **AGENDA**

- 1. Apologies for Absence
- 2. Election of Chair and Vice-Chair
- 3. Minutes of Previous AGM Meeting 18.06.2019 (See Attachment 1)
- 4. Matters Arising
- 5. RE Budget Report (GB) (see Attachment 2)
- 6. Ongoing and Pipeline Projects (BW) (see Attachment 3)
- 7. NICRE update (BW)
- 8. Business Plan (see Attachment 4)
- Information Item: New Stakeholder Member (GB) National Rural Touring Forum
- 10. Roundtable session Stakeholders to provide a brief update on research/developments
- 11. State of Rural Services 2021
  Early thoughts on services to cover (BW) (see Attachment 5)
- 12. Any Other Business