



MEETING OF RURAL ENGLAND CIC STAKEHOLDERS' GROUP AGM

On-line via Zoom

Monday 11th July 2022, 11am – 12.30pm

AGENDA

1. Apologies for Absence
2. Minutes of Previous Meeting 20.01.22 (See [Link to Attachment 1](#))
3. Matters Arising
4. Election of Chair and Vice-Chair (Description of Roles -see Attachment 2)
5. Introduction of Professor Martin Phillips - new Research Director (BW & MP)
6. RE Budget with actual to end of June 2022 (GB) (Attachment 3 to follow)
7. Consideration of main research project for 2022/23 (See Attachment 4)
8. Business Plan (See Attachment 5)
9. On-going and Pipeline Projects (See Attachment 6)
10. Roundtable session - Stakeholders to provide a brief update on research/developments
11. Any Other Business