



## EXECUTIVE COMMITTEE MEETING

Wednesday 8 March 2017  
12.30pm start  
(Light Lunch and Refreshments from 12.00)

Room 7, London Councils,  
59½ Southwark Street, London SE1 0AL

### AGENDA

1. **Apologies**
2. **Minutes of Last Meeting** **Ref EC 1**
  - 2.1 To receive the Minutes of the Meeting held on 8 December 2016, attached
  - 2.2 Matters arising
3. **Subscriptions 2017 – 2018** **Ref EC 2**

To receive a report on the recommended level of subscriptions for 2017/2018, to be approved at the full meeting, attached
4. **Revised Estimates 2016-2017 and Initial Budget 2017-2018** **Ref EC 3**

To receive-

  - 4.1 the revised Estimates 2016-2017; and
  - 4.2 the Initial Budget 2017-2018 which will go to the Full Meeting for approval– copy attached
5. **Business Plan and Financial Strategy 2017-2020** **Ref EC 4**

To receive the revised **Business Plan and Financial Strategy 2017-2020** for approval at the full meeting - copy attached,
6. **Members' Briefing Note** **Ref EC 5**

To receive a copy of the latest Members' Briefing for information, copy attached
7. **Date of Next Meeting**

The next meeting is scheduled for **Thursday 13 July 2017** following the AGM and will be held in Room 2 at London Councils, London.