

NOTICE OF COUNCIL MEETING

to be held at 2.00 pm on Thursday, 14th July 2011
at IRWIN MITCHELL, 40 HOLBORN VIADUCT, LONDON EC1N 2PZ

AGENDA

- 1 **Apologies for Absence:**
- 2 **Minutes of Meeting held on 12th April 2011:**
For approval as an accurate record. To discuss any matters arising from the minutes not on the agenda. Blue
- 3 **Notes of Executive Committee meeting held on 29th June 2011:**
To note. Yellow
- 4 **Financial Matters:**
 - To note the Management Accounts up to May 31st 2011. Pink
 - To note Sayer Vincent letter re Audit.
- 5 **Risk Register:**
To consider assessment of current identified significant risks. Grey
- 6 **Investment Policy:**
 - To note the Charity Commission guidance Gold
 - To discuss underpinning principles with regard to AvMA's policy on investments.
- 7 **Annual Departmental Objectives 2011-2012 Progress Report:**
To note report on annual departmental objectives for 2011-2012. Cream
- 8 **Chief Executive's and Deputy Chief Executive's Report:**
For noting the report. Green
- 9 **Date of Next Meeting and AGM:**
Tuesday, 25th October 2011
at Irwin Mitchell, 40 Holborn Viaduct, London EC1N 2PZ