

The All-Party Parliamentary Group on Fair Business Banking

Annual General Meeting - Agenda

25th February 2021 at 2pm - Virtual meeting

Please note: nominations will be made in advance of the meeting. Nominees will be proposed and seconded at the meeting. Quorate is five officers (either in person or written approval)

1. Attendees

Kevin Hollinrake MP

Tonia Antoniazzi MP

Peter Gibson MP

Owen Thompson MP

Marion Fellows MP

Lord Waverly MP

Bill Esterson MP

2. Apologies

William Wragg MP

Lord Cromwell

The Earl of Lindsay

Dr Lisa Cameron MP

James Cartlidge MP

Sammy Wilson MP

Chris Stephens MP

Alison Thewlis MP

Ben Lake MP

Julian Knight MP

Harriet Baldwin MP

Kirsty Blackman MP

Chris Matheson MP

Chris Law MP

Andrew Griffith MP

Tom Tugendhat MP

3. Agenda Points:

1. Reconstituting the APPG and Election of Officers
2. Approval of Income/Expenditure Statement
3. Update from Heather Buchanan on APPG successful activities of 2020
4. Approval of APPG 3 workstreams for 2021
5. Kevin Hollinrake MP to Adjourn the meeting

1. Election of officers

Motion to reelect Kevin Hollinrake MP and William Wragg as Co-chairs.

Motion to elect Lord Waverly as Vice-chair.

Motion to reelect all vice-chairs.

2. Approval of income/expenditure statement

Period covered by this statement: 2020/2021

Please see the statement attached.

Chair of the APPG on Fair Business Banking and Registered contact:

- Kevin Hollinrake MP, Chair of the APPG – kevin.hollinrake.mp@parliament.uk
- Heather Buchanan, Executive Director of Policy and Strategy – buchananh@parliament.uk

An All Party Parliamentary Group (APPG) is an interest group that occupies a strategic and effective position within Parliament. It is cross-party, with a minimum number of parliamentarians from the Government and the official opposition, and cross-house, made up of both peers and MPs. The APPG on Fair Business Banking is a platform through which businesses, professionals and trade bodies can discuss issues regarding commercial banking and its role in the life cycle of a business, and through which parliamentarians can access information on banking, finance and related issues, including business rescue and insolvency, on behalf of constituents. As a cross-party group, the APPG is an effective vehicle to effect meaningful change via the Parliamentary system. The Group's status is that of an APPG is bound by the rules set out by [The Office of the Parliamentary Commissioner for Standards](#). It does not have charitable status, or official status in the House, nor is it funded by Parliament. It relies wholly on the participation and contribution of parliamentarians, industry members and stakeholders committed to creating a strong platform for business in the UK to thrive. The APPG is coordinated and administered via the APPG on Fair Business Banking Secretariat.

The APPG on Fair Business Banking processes personal data. Further information on the processing of personal data for constituents is found on our [Data Protection Privacy Notice for Constituents](#) and for members and affiliates of the APPG on our [Data Protection Privacy Notice](#). We hold your information securely on Parliament's digital network and keep your information for one year after the current Parliament ends (maximum of 5 years). We will not share your personal data with a third party unless we have your express consent. You have the right to access your data, withdraw consent for the APPG to hold your data, to have your data corrected or to restrict the use of your data at any time. Please contact buchananh@parliament.uk in order to do so. The data controller is the Chair of the APPG.