



APPG on Challenger Banks and Building Societies

AGM, 12.00 Tuesday 4th June 2019

Room T, Portcullis House

Minutes of Meeting

Attendees:

- Lee Rowley MP
- Kemi Badenoch MP
- Baroness Kramer
- Eddie Hughes MP
- Stephen Kerr MP

Secretariat: Havard Hughes (Barndoor Strategy) and David Spencer (Barndoor Strategy)

1 **Introductions**

Chair Kemi Badenoch MP introduced the attendees and outlined that she would be standing down as Chair.

The Secretariat gave a brief overview of progress against the published work plan and circulated hard copies of the draft Access report.

2 **Election of Chair & Officers**

Lee Rowley was elected Chair of the Group with Baroness Kramer and Baroness Drake remaining Vice Chairs and being joined by new Vice Chair Damien Moore MP.

3 **Work programme and update on papers**

Picked up on the earlier discussion and circulated a copy of the APPG's published work programme:

Action: Secretariat to circulate electronic copy of the Access report to all officers together with the media plan. A deadline for response will be given with the Secretariat instructed by the chair to assume consent if no response is received.

Action: Secretariat to finalise drafts of the Diversity and Regulation reports and circulate to officers in due course.

4 **Income and expenditure**

The Secretariat gave an overview of the report and finances and presented the income and expenditure state in the form set out by the APPG Registrar.

This was approved unanimously and signed by Lee Rowley MP.

5 **AOB**

Action: Secretariat to set up a planning meeting for future work

Meeting closed at 12.30.