



**Notice is hereby given of the NNCEE Annual General Meeting to be held via Teams**

**16<sup>th</sup> November 2023. 10am to 1pm - meeting open from 9.45am.**

## **Agenda**

1. 10.30 – Welcome
2. 10.30 - Adoption of the Minutes from 2022 AGM
3. 10.40 – Election of Officers - **All Officers to remain in their current post**
4. 11.00 - Chairperson’s Annual Report
5. 11.10 - Treasurer’s Report and Adoption of accounts
6. Child Employment Guidance Launch
7. Chaperone Training – Online and Present Led
8. Speakers – times to be confirmed.

**Dan Roe from Startup Sherpas** to discuss this scheme - Virtual Work Experience

**Alison Cresswell** – Ex BBC now an independent safeguarding consultant, Alison will discuss some of the safeguarding conversations she has had with productions before and during.

9. 12.30 - Q&A session - emailed to Secretary by the 1<sup>st</sup> November  
(wendy.lancaster@cambridgeshire.gov.uk)

Close – 1pm

Reports from around the Regions to be emailed to Wendy Lancaster following the meeting.