



## BRANCH EXECUTIVE MEETING

**Date:** Tuesday 8 November 2022

**Time:** 12:45-13:15

**Format:** Hybrid Meeting

- i) Conference Room B, Ty Hywel
- ii) **Microsoft Teams** meeting

### Microsoft Teams meeting

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 328 204 788 634

Passcode: bUZRCK

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## AGENDA

1. **APOLOGIES FOR ABSENCES**
2. **MINUTES OF THE LAST MEETING** - Paper CPA 6S-22-02 (**DOC 1**)
3. **MATTERS ARISING FROM MINUTES**

4. **REVIEW OF RECENT ACTIVITIES**

**Feedback and follow-up of recent Meetings, Visits, Events and Conferences**

- Visit by Mr Adam Searle MLC, NSW Parliament  
12 July
- BIMR Election Observer Mission Training Session  
Virtual  
14-15 July
- 65th CPC – (**DOC 2**)  
Halifax, Nova Scotia,  
20-26 August
- Visit by Prime Minister of St Vincent and Grenadines  
28 September
- BIMR CWP Conference  
Gibraltar  
4-7 October
- BIMR CPwD Session – led by Mark Isherwood MS  
Virtual  
2 November.

5. **FORWARD PLANNING**

**Forthcoming Meetings, Visits, Events and Conferences**

2022

- BIMR CWP Steering Committee  
Virtual  
14 November
- 11<sup>th</sup> Commonwealth Youth Parliament  
Trinidad and Tobago  
20-24 November

2023

- Visit by St Helena PAC Committee  
2 February
  
- CPA UK Trade Workshop for Overseas Territories, Crown Dependencies and Devolved Legislatures.  
Westminster  
7-9 February
  
- 71<sup>st</sup> Westminster Seminar  
13-17 March
  
- BIMR Conference (hosted by CPA UK)  
Westminster  
May/June (Dates tbc)
  
- Commonwealth Parliamentary Conference (CPC)  
Accra, Ghana  
30 September – 5 October

6. **NEW ITEMS / ANY OTHER BUSINESS**

7. **FUTURE MEETING DATEs:**

Branch AGM – 23 November 2022

Branch ExCo Meeting - February 2023 (TBC)

**END OF BUSINESS**