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**APPG on Social Integration minutes for AGM on 15th October 2018, 4:15PM – 4:20 PM, in
the Wilson Room, Portcullis House**

Present (parliamentarians):

- Chuka Umunna MP, Chair (Lab)
- Naz Shah MP (Lab)
- Rushanara Ali MP (Lab)
- Dame Caroline Spelman MP (Con)
- Darren Jones MP (Lab)

Present (others):

- Gareth Siddorn, The Challenge
- Sam Dalton, The Challenge
- Amos Kimani, The Challenge
- Justin Meadows, Office of Chuka Umunna MP

1. Thank you from the Chair

1.1 The Chair of the APPG, Chuka Umunna MP, thanked MPs for attending the AGM, and for their continued engagement in the work of the APPG.

2. Election of officers

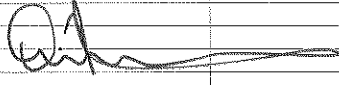
2.1 It was moved that the Chair of the APPG would continue to be Chuka Umunna MP. All approved.

2.2 It was moved that the Vice-Chairs of the APPG would be Naz Shah MP, Holly Lynch MP (in absence), Matt Warman MP (in absence) and Dame Caroline Spelman MP. All approved.

2.3 It was moved that additional officers of the APPG would be Rushanara Ali MP, Debbie Abrahams MP, and Wera Hobhouse MP. All approved.

3. Signing off the income and expenditure statement

3.1 The Chair confirmed that the APPG's accounts were all in order, and that the APPG had produced an accurate income and expenditure statement for the past year. All approved.

APPG income and expenditure statement			
Name of group	All Party Parliamentary Group on Social Integration		
Period covered by this statement:	18/07/2017 - 17/07/2018		
A) Balance brought forward from previous year:	nil		
B) Income received during the year:			
i. Membership subscriptions (parliamentarians)	nil		
ii. Monetary donations (including external subscriptions and sponsorship)	nil		
iii. Trading income	nil		
iv. Interest received	nil		
v. Other (please explain)	nil		
TOTAL income	nil		
C) Expenditure during the year:			
i. Employment costs (salaries, NI, pensions costs)	nil		
ii. Costs of contractors and freelance staff	nil		
iii. Visits and events (UK)	nil		
iv. Visits and events (abroad)	nil		
v. Cost of generating income	nil		
vi. Office and communications costs	nil		
vii. Other (please explain)	nil		
TOTAL expenditure	nil		
D. Balance carried forward (A+ total B + total C)	nil		
E. Value of benefits in kind received from each source during the reporting year			
(in bands of up to £1,500; £1,501-£3,000; £3,001 to £4,500; £4,501 to £6,000 etc)			Donor
Please itemise according to the source and band	Staff costs	£21,001 - 22,500	The Challenge
	Polling for Inquiry Launch	£3,001 - £4,500	The Challenge
	Report design	up to £1,500	The Challenge
	Report printing	up to £1,500	The Challenge
	Photographer at APPG field trip	up to £1,500	The Challenge
	Travel to APPG field trips	up to £1,500	The Challenge
	Stationary/printing	up to £1,500	The Challenge
Signed by Chair of Group:			
Date:	18.10.18		