



AGENDA

**Meeting of Future Years, the Yorkshire and Humber Forum on Ageing at
Bar Convent, 17 Blossom Street, York, YO24 1AQ
3rd September 2012
1.15 – 3.15 pm**

1. Welcome by the Chair
2. Apologies for Absence
3. Minutes of the Last Meeting SM
4. Matters Arising from the Minutes of the Last Meeting SM
5. Memorandum of Understanding PR
6. Indemnity Insurance (update) PR / GW
7. Workplan Update (attached) JV
8. Annual Conference SM
9. Demonstration of the Knowledge Hub RT
10. UKAFA Update SM
11. Finance Report (attached) JV
12. Report on the Operational Group meeting JW / ML
13. Older People's Day – what's happening in your area Members
14. Date of the Next Meeting
15. Any Other Business