



**Executive meeting and Event: Keeping cool in the summer and warm in the winter**

Yorkshire Housing, 44 Call Lane, Leeds LS1 6DT

Monday 5<sup>th</sup> June 2017

**Agenda**

10am	Registration, refreshments
10.30am	Welcome and Housekeeping by Chair of future Years, Shelagh Marshall OBE
	<b>Keeping Cool in the Summer and Warm in the Winter</b>
10.40	Dr Nicholas Smith & Dr Mike Gent: Public Health England
11.10	Questions
11.20	Diane Bland: National Energy Action
11.50	Questions
12.00	Lunch and networking
	<b>Executive meeting</b>
1.00	Minutes of last meeting and matters arising
1.10	Future of Future Years (George and Shelagh)
1.30	Awards for All (Shelagh)
1.50	Governance: becoming a charity (Shelagh)
2.00	Budget update and Contingency Closure Plan (George)
2.15	Feedback from National meetings (John)
2.25	EngAgeNet Survey (John)
2.40	Future meeting dates: 11 September (AGM?), 4 December
2.45	Meeting closes