

Agenda for 45th BERA Annual General Meeting to be held on Thursday 9th December 2021, 11:00-12:00, held virtually via www.bera.ac.uk

If you have any questions you wish to raise throughout, please submit them in the comments section during the event at any time, noting who it is for.

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| 1. Welcome and Introduction | <i>Including key slides</i> | |
| 2. Declarations of conflicts of interest | Members should notify the Secretariat of any declarations of interest | |
| 3. BERA Strategic Plan | | AGM-2021-01 |
| 4. BERA Race Equality Policy | | AGM-2021-02 |

All papers presented for information and will be spoken to in brief; any queries please contact secretariat@bera.ac.uk

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| 5. Annual Reports | | |
| 5.1 President's Report | | AGM-2021-03 |
| 5.2 Publications Committee Report | | AGM-2021-04 |
| 5.3 Engagement Committee Report | | AGM-2021-05 |
| 5.4 Conference & Events Committee Report | | AGM-2021-06 |
| 5.5 Chief Executive's Report | | AGM-2021-07 |
| 5.6 Financial Reports | | |
| 5.6.1 Treasurer's Report
(including Finance & Operations Report) | | AGM-2021-08 |
| 5.6.2 BERA Audited Accounts 2020
(including Trustees' Annual Report 2020) | | AGM-2021-09 |
| 5.6.3 BERA 2021 Budget | | AGM-2021-10 |
| 5.7 Risk update | | AGM-2021-11 |
| 6. Notification of BERA Election Results | | |
| 6.1 Council Membership 2021/22 | | AGM-2021-12 |
| 7. Minutes and matters arising (7th December 2020) | | AGM-2021-13 |
| 8. AOB | | |