



JOINT OPEN MEETING

TUESDAY 26 NOVEMBER 2024 7:30 to 9.30pm

Moseley Exchange, 149-153 Alcester Road, Moseley, Birmingham B13 8JP

AGENDA – 26 November 2024			
MOSELEY SOCIETY			
1	WELCOME		
	1. Register of attendance, apologies & conflicts of interest		
2	The impact of Birmingham's financial crisis on the Heritage of the City		
	A talk by Councillor Phil Davis, Chair, Trusts & Charities Committee and City Heritage Champion		
3	Questions from the floor		
	Refreshment break		
MOSELEY FORUM – EXTRAORDINARY GENERAL MEETING			
4	MINUTES OF PREVIOUS MEETING		
	1. 24 September 2024		
5	CONSTITUTION, POLICIES & PROTOCOLS		
	1. Revised documents to be reviewed. (Only limited numbers of these documents will be available at the meeting)		
	1.1. Constitution		
	1.2. Code of Conduct & Complaints Procedure		
	1.3. Data Protection Statement		
	1.4. Equal Opportunities & Diversity Statement		
	1.5. Privacy Policy		
	1.6. Procedures & Protocols		
	1.7. Safeguarding Policy		
	1.8. Social Media & Communications Policy		
	The resolution before the meeting is to accept and adopt these new documents.		
6	MOSELEY FORUM'S FUTURE MEETINGS		
	Tuesday-24-Dec-24	NO MEETING	
	Tuesday-28-Jan-25	TBC	TBC
	Tuesday-25-Feb-25	TBC	LTN'S
	Tuesday-25-Mar-25	TBC	TBC
5	AOB		
6	Thanks		
7	Meeting close		

