



**Minutes of the All-Party Parliamentary Group for Healthcare Infrastructure  
Annual General Meeting 2021-22**  
*Wednesday 23 November, 1.45-2pm (Held virtually)*

**Parliamentarians in attendance**

- Chris Green MP (Con)
- Bell Ribeiro-Addy MP (Lab)
- Baroness Hollins (CB)
- James Grundy MP (Con)
- James Daly MP (Con)
- Elliot Colburn MP (Con)

1. Chris Green MP opened the AGM and confirmed that the requisite number of parliamentarians were present for **quorate** to be met (see list above).
2. Election of Officers – the following officers were proposed and elected to the following roles by attending parliamentarians in accordance with the APPG rules:
  - a. Chair and Registered Contact: Chris Green MP
  - b. Vice-Chairs: Karin Smyth MP; Theresa Villiers MP; Lord Naseby
  - c. Officers: Philip Dunne MP, Nick Fletcher MP, Bell Ribeiro-Addy MP; Peter Dowd MP; Baroness Jolly
3. The Chair welcomed all new officers to their posts in the APPG. He then proposed that the AGM accept the income and expenditure statement required for the APPG, along with the following organisations to be sponsors of the APPG for the coming year:
  - a. Assura plc
  - b. Fulcrum Infrastructure Group
  - c. gbpartnerships Group
  - d. Eric Wright Group
  - e. Equity SolutionsThe income and expenditure statement and proposed sponsors were agreed by all attending parliamentarians.
4. The Chair proposed that Connect be appointed the Secretariat of the APPG for Healthcare Infrastructure. James Grundy MP and James Daly MP seconded. This was agreed unanimously by all attending parliamentarians.
  - a. The Chair asked the attendees to note that the minutes would be circulated in accordance with APPG rules following the meeting, recording the decisions taken, including the outcome of the election of officers. The minutes would also be published on the APPG's website alongside the income and expenditure statement.
5. The Chair closed the meeting.