



## UN Global Compact Network UK Annual General Meeting

Wednesday, 30 June 2021

A Network Annual General Meeting a statutory requirement for a Company Limited by Guarantee as well as a requirement of the UN Global Compact's Local Network Quality Standards. There will be some formal governance matters to complete, as well discussion about the UN Global Compact strategy and Network programming.

### Agenda

#### 14:00 – 14:10 **Welcome**

Steve Kenzie, Executive Director, UN Global Compact Network UK  
Márcia Balisciano, Chair, UN Global Compact Network UK

#### 14:10 – 14:40 **Network Governance Matters**

Moderated by Márcia Balisciano, Chair, UN Global Compact Network UK

1. Quorum
2. Board of Trustees
3. Minutes of the Annual General Meeting held on 3 September 2020
4. Update to the members
5. Presentation of Ordinary Resolution to delegate authority to the Board to appoint an auditor
6. Presentation of Ordinary Resolution to appoint new trustees
7. Any other Business

**Please note:** *The Companies Act 2006 makes a distinction between being a member of the UN Global Compact Network UK and a member of the company limited by guarantee, Global Compact Network UK. **Only members of the company limited by guarantee** can vote at our Annual General Meeting. To check if your organisation is a member of the company, you can access an extract from our Register of Members [here](#). To join the company, please return the [application form](#) to [Caterina Agnoletti, Operations Manager](#).*

#### 14:40 – 15:15 **UN Global Compact Strategy 2021-2023**

Moderated by Márcia Balisciano

1. Presentation of the new UN Global Compact Strategy 2021-2023 by Ole Lund Hansen, Chief of Global Operations at the UN Global Compact.
2. Q&A with the audience

#### 15:15 – 15:55 **UN Global Compact Network UK response to global strategy and its impact on 2022 programming**

Moderated by Steve Kenzie

1. Introduction
2. Members discussion in breakout rooms
3. Wrap-up

#### 15:55 – 16:00 **Closing Remarks**

Márcia Balisciano, Chair, UN Global Compact Network UK