



## UN Global Compact Network UK Annual General Meeting

Tuesday 25 June 2024 | 08:45 – 13:30 BST

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The Annual General Meeting (AGM) is a statutory requirement for a charitable company limited by guarantee and a requirement of the UN Global Compact's Country Network Quality Standards. In addition to addressing some formal governance matters, this year's AGM will feature inspiring conversations with business sustainability leaders, the 2024 SDG Pioneers Award Ceremony, and an interactive discussion on how we can maximise membership value for Network participants in 2025.

### Agenda

- 08:45 – 09:15 **Arrival and Networking**
- 09:15 – 09:30 **Welcome**
- David Schofield, Chair, UN Global Compact Network UK
  - Accenture
- 09:30 – 10:00 **Fireside Chat**
- Forward Faster: leading the way to a sustainable future
- Hiba Khan, Trustee, UN Global Compact Network UK (Moderator)
  - Paul Polman, Co-founder, IMAGINE
- 10:05 – 10:50 **Panel discussion**
- Taking stock and building momentum: how can businesses navigate short-term challenges & uncertainty to hold firm in delivering climate ambition?
- Steve Kenzie, Executive Director, UN Global Compact Network UK (Moderator)
  - Harriet Cullum, Global ESG Insights Lead, Diageo
  - Claire Dorian, Head of Sustainable Finance Capital Markets & Post Trade, London Stock Exchange Group
- 10:50 – 11:10 **SDG Pioneers Award Ceremony**
- Each year the UN Global Compact celebrates SDG Pioneers –business leaders working at any level in a company – who are using business as a force for good to advance the Sustainable Development Goals (SDGs). Through their own company or by mobilising other businesses, they are helping to reach one or more of the SDGs while also contributing to business success.
- 11:10 – 11:40 **Formal AGM**
- Moderated by David Schofield, Chair, UN Global Compact Network UK
1. Quorum
  2. Presenting Board of Trustees and Advisory Group
  3. Minutes of the AGM held on 29 June 2023
  4. Update to the members
  5. Presentation of Ordinary Resolution to appoint Trustees
  6. Presentation of Ordinary Resolution to appoint auditors
  7. Any other Business
- Please note: Only members of the company limited by guarantee can vote at our AGM. 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, Head of Operations and Participant Engagement](#).**
- 11:40 – 12:25 **Maximising your membership value**
- During this interactive session, we will present the results of our annual Participant Engagement Survey and seek further insights from UK Network members to ensure we continue delivering maximum value in 2025.
- 12:25 – 12:30 **Closing Remarks**
- Steve Kenzie, Executive Director, UN Global Compact Network UK
- 12:30 – 13:30 **Lunch and Networking**