



APPG on FinTech Annual General Meeting - Minutes

Date and time: Tuesday 14th May 2024, 3:00pm-4:00pm

Location: Room O, Portcullis House, SW1A 2JR

In attendance

Martin Vickers MP (*Externally Appointed Chair*)

Adam Afriyie MP

Conor Burns MP

Geoffrey Clifton-Brown MP

Heather Wheeler MP

Holly Mumby-Croft MP

Jonathan Djanogly MP

Lord Elliott of Mickle Fell

Lord McNicol of West Kilbride

Mark Francois MP

Sir Stephen Timms MP

Stephen Metcalfe MP

Theresa Villiers MP

Agenda Item 1: Welcome, apologies and changes in membership and officers between 2023/24

The Chair welcomed the attendees.

Approval of Motions

Agenda Item 2: Election of Officers

Motion to approve the re-election of the Group's current Officers listed below - APPROVED

- Adam Afriyie MP, Chair
- Lord Elliott of Mickle Fell, Officer
- Lord McNicol of West Kilbride, Officer
- Sir Stephen Timms MP, Officer

Agenda Item 3: Income and Expenditure Statement

Motion to approve the income and expenditure statement of the APPG - APPROVED

Agenda Item 4: Annual Report

Approval of the Annual Report - APPROVED

Agenda Item 5: Due Diligence Statement in relation to foreign government funding

Approval of the Due Diligence Statement in relation to foreign government funding - APPROVED



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Agenda Item 6: Re-appointment of the secretariat

Motion to approve Innovate Finance to continue to provide the secretariat - APPROVED

Agenda Item 7: AOB

[MEETING CLOSED]