



PARLIAMENTARY AND SCIENTIFIC COMMITTEE

An All-Party Parliamentary Group



THE ANNUAL GENERAL MEETING OF THE PARLIAMENTARY AND SCIENTIFIC COMMITTEE APPG was held on Monday 15th April 2024 at 5.00pm in the Boothroyd Room, Portcullis House

Minutes

The meeting was Chaired by the Rt. Hon. Caroline Noakes MP

Present: Parliamentary Members

Lord Bassam
Lord Berkeley
Lord Craig of Radley
Viscount Hanworth
Lord Mair CBE
Stephen Metcalfe MP
Carol Monaghan MP
Baroness Neville-Jones
Lord Northbrook
Baroness Northover
Lord Rooker
Viscount Stansgate
Lord Taylor of Holbeach CBE
Daniel Zeichner MP

Present: Non Parliamentary Members

Dr Peter Blair-Fish	Dr William Duncan	Dr Elizabeth Rollinson
Dr Natasha Boulding	Liane Farrer	Liz Rowsell OBE
Professor Dawn Bonfield MBE	Olivia Gaitonde	Christina Ruiz Villena
David Bott	Daniel Gardham	Professor Michael Short
Dr Julian Braybrook	Kyle Greenland	Peter Styring
Roger Brown	Professor Ian Haines	Sharon Todd
Sarah Brown	Dr Guy Hembury	Dr Adrienn Tomor
Tim Brundle	Alfie Hoar	Luise Vassie
Gareth Cairns	Mark Hollingsworth	Daphne Vlastari
Charlotte Christison	Paul Jackson	Maciej Walerowski
Dr James Claverley	Tim Julier	Dr Kathryn Walsh
Joseph Clift	Michael Keating	Anna Weatherburn
Gillian Collinson	Harry Kelly	Dr Anne Westcott
Gavin Costigan	John Lowe BEM	Sue Wharton



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Muriel Cozier
Colin Danson
Helen Dent
Dr John Dudeney

Jim Monaghan
Tom Nicols
Dr Katie Perry
Professor Narender Ramnani

Michael Williams
Professor Jeremy Woods

Leigh Jeffes, John Slater and Karen Smith were in attendance.

1. Welcome and Introduction from the Chair

The Rt. Hon Caroline Nokes welcomed all present to the Annual General Meeting and confirmed that the meeting was quorate.

2. Apologies for Absence - Parliamentary Members:

Sir Peter Bottomley MP
Chris Green MP
Lord Hacking
Baroness Jones of Whitchurch
Lord Lucas
Baroness Nicholson
Chi Onwurah MP
Daniel Poulter MP
Graham Stringer MP
The Rt Hon Ben Wallace MP

Non- Parliamentary Members:

Prof Sheila Crispin	Douglas Mills	Stephen Turner
Dr Trevor Crichton	Carl Petrokofsky	Sylwia Wasiak
Prof Cummings	Richard Prager	Dr Tony Whitehead
Prof Michael Elves	Prof Chris Rapley CBE	Prof Mike Wood
		Simon Yun-
Prof Andy Long	Davide Sciortino	Farmbrough
Prof Graham Machin	Prof Mark E. Smith	
Dame Julie Maxton	Eisah M. Suleman	

3 Minutes of the Annual General Meeting held on Tuesday 25th April 2023 had been circulated.

Viscount Stansgate proposed that the Minutes should be accepted, this was seconded by Stephen Metcalfe MP and agreed nem-con by the Parliamentary Members in attendance.

- 4 **Minutes of the Extraordinary Meeting** held on Monday 18th March 2024 had been circulated.

Viscount Stansgate proposed that the Minutes should be accepted, this was seconded by Stephen Metcalfe MP and agreed nem-con by the Parliamentary Members in attendance.

- 5 **The election of Chair and three other officers to the Parliamentary and Scientific Committee**
(All- Party Parliamentary Subject Group)

Stephen Metcalfe MP, Carol Monaghan MP, Chi Onwurah MP and Viscount Stansgate had confirmed their willingness to stand as Officers of the APPG.

Stephen Metcalfe proposed that they should be elected:

Stephen Metcalfe MP - Chair and Registered contact.
Viscount Stansgate - President
Carol Monghan MP - Officer
Chi Onwurah MP - Officer

This was seconded by Carol Monaghan MP and agreed nem-con by the Parliamentary Members in attendance.

- 6 **Income and Expenditure Statement for 2023** - the statement had been circulated together with the Management Accounts for 2023.

A copy of the Statement is available on the Committee's website:
<https://www.scienceinparliament.org.uk/publications/annual-reports/>

Stephen Metcalfe MP proposed that the Income and Expenditure Statement should be approved, this was seconded by Viscount Stansgate and agreed nem-con by the Parliamentary Members in attendance.

- 7 **Annual Report for 2023** – the Annual Report had been circulated.

A copy of the Annual Report is available on the Committee's website:
<https://www.scienceinparliament.org.uk/publications/annual-reports/>

Stephen Metcalfe MP proposed that the Annual Report should be approved, this was seconded by Lord Rooker and agreed nem-con by the Parliamentary Members in attendance.



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- 8 To approve the Due Diligence Statement in relation to foreign government funding** – the statement had been circulated.

Viscount Stansgate proposed that the Statement should be approved, this was seconded by Stephen Metcalfe MP and agreed nem-con by the Parliamentary Members in attendance.

The meeting ended at 5.08pm.

The Parliamentary and Scientific Committee is an All-Party Parliamentary Group funded by Membership – for details go to <https://www.scienceinparliament.org.uk/publications/annual-reports/>
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Chair and Registered Contact – Stephen Metcalfe MP, email: Stephen.metcalfe.mp@parliament.uk