

APPG for International Freedom of Religion or Belief Members' Meeting

Wednesday 8th March
House of Lords Interview Room

Call to Order

A Members' Meeting of the All Party Parliamentary Group for International Freedom of Religion or Belief was called at 17:00 on 08/03/2017 and held in the House of Lords Interview Room.

Attendees

Jim Shannon MP

Gavin Shuker MP

Baroness Berridge

Eilidh Whiteford MP

Lord Oates

Stephen Timms MP

Baroness Brinton

Brendan O'Hara MP

Martyn Day MP

Julian Lewis MP

Patrick Grady MP

Katharine Thane

Lesley Perry

Minutes

- 1) Motion to pass the minutes of the Officers' meeting on 15/11/2016 in Committee Room 15.

Vote: (Proposed by Baroness Berridge & seconded by Jim Shannon MP) passed with unanimous approval.

Motions

- 1) To reaffirm the TUPE of APPG staff to the charity Freedom Declared Foundation:

- There will be a Transfer of Undertakings (Protection of Employment) (TUPE) of staff to the Charity from the APPG.
- A Service Letter Agreement (SLA) between the APPG for International Freedom of Religion or Belief and Freedom Declared Foundation will be agreed. The charity would raise an invoice to the APPG for staff costs.
- APPG stakeholders will continue to provide donations to the APPG.

Vote: (Proposed by Baroness Brinton & seconded by Lord Oates) Unanimous approval.

2) To reaffirm the donation for years 2 & 3 of Operations Director salary go towards charity subject to providing staff service to the APPG

Vote: (Proposed by Stephen Timms MP & seconded by Eilidh Whiteford MP) passed with unanimous approval.

3) To reaffirm the name of the website and creative work:

- “Freedom Declared Foundation” (FDF) to be name of charity.
- The current APPG website renamed to ‘APPGFreedomofReligionorbelief.’, with the shorthand APPG FORB for emails etc.
- Phil Grundy is to be allowed to use the creative design for advertising purposes of his business.
- Received gift of creative intellectual property from Phil Grundy, with thanks.

Vote: (Proposed by Lord Oates & seconded by Brendan O’Hara MP) passed with unanimous approval.

Chair

27/03/17

Date of approval