

**AGENDA FOR THE ANNUAL GENERAL AND
MEMBERS MEETING OF THE COUNCIL OF GOVERNORS**

20 July 2016, 6.00pm

Middlesbrough Football Club

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|---------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
| Item 1 | Apologies for Absence | Verbal |
| Item 2 | Declarations of Interest | Verbal |
| Item 3 | To formally receive the Annual Report, Quality Report, Annual Accounts and Auditor's Summary Report for the period 1 April 2015 to 31 March 2016. | To be presented |
- As part of this item:
- i) to receive an update from the Lead Governor, Councillor Ann McCoy
 - ii) to receive a presentation on the review of the year from the Chief Executive, Mr Colin Martin
 - iii) to receive a presentation on the Annual Accounts from the Director of Finance
 - iv) to receive a report on the work of the Trust's External Auditors from Mazars LLP

Lesley Bessant

Chairman, 12 July 2016

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