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AGENDA

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

18 July 2018, 6.00pm

### Middlesbrough Football Club

<b>Item 1</b>	Apologies for Absence	<b>Verbal</b>
<b>Item 2</b>	Declarations of Interest	<b>Verbal</b>
<b>Item 3</b>	To formally receive the Annual Report, Quality Report, Annual Accounts and Auditor's Summary Report for the period 1 April 2017 to 31 March 2018.	<b>To be presented</b>
	As part of this item:	
	i) to receive a report from the Lead Governor, Cllr 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 Patrick McGahon, Director of Finance and Information	
	iv) to receive a report on the work of the Trust's External Auditors from Cameron Waddell, Mazars LLP	

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**Lesley Bessant**

**Chairman, 10 July 2018**

**Contact:** Phil Bellas, Trust Secretary Tel. 01325 55 2001/Email: [p.bellas@nhs.net](mailto:p.bellas@nhs.net)