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AGENDA

**AGENDA FOR THE ANNUAL GENERAL AND  
MEMBERS MEETING OF THE COUNCIL OF GOVERNORS  
Via Microsoft Teams Live**

**24 November 2020, 4.00pm**

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|---------------|--|------------------------|
| <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 2019 to 31 March 2020 | <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 and future plans from the Chief Executive, Mr Brent Kilmurray                            |                        |
|               | iii) to receive a report on the work of the Trust's External Auditors from Mr Cameron Waddell, Mazars LLP  |                        |
| <b>Item 4</b> | To respond to any questions raised   | <b>Verbal</b>          |

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**Miriam Harte**

**Chairman, 16 November 2020**

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