

**AGENDA FOR THE ANNUAL GENERAL AND
MEMBERS MEETING OF THE COUNCIL OF GOVERNORS****22 July 2015, 6.00pm****Middlesbrough Football Club**

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 2014 to 31 March 2015.	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 Martin Barkley
- iii) to receive an update on the work of the Council of Governors' Committees from:
 - a. *Miss Vanessa Wildon, Improving the Experience of Carers*
 - b. *Miss Catherine Haigh, Improving the Experience of Service Users and Promoting Social Inclusion and Recovery*
 - c. *Mr Sandy Taylor, Making the Most of Membership*
- iv) to receive a presentation on the Annual Accounts from the Associate Director of Finance, Mr Drew Kendall
- v) to receive a report on the work of the Trust's External Auditors from Mazars LLP



Lesley Bessant**Chairman, 22 July 2015****Contact:** Phil Bellas, Trust Secretary Tel. 01325 55 2001/Email: p.bellas@nhs.net