

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

**19 July 2017, 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 2016 to 31 March 2017. **To be presented**

As part of this item:

- i) to receive a presentation on the review of the year from the Chief Executive, Mr Colin Martin
- ii) to receive a presentation on the Annual Accounts from the Director of Finance
- iii) to receive a report on the work of the Trust's External Auditors from Mazars LLP

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**Lesley Bessant**

**Chairman, 11 July 2017**

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