
AGENDA

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

17 July 2019, 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 2018 to 31 March 2019. | To be presented |
- 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 Deputy Chief Executive/Director of Nursing and Governance, Mrs Elizabeth Moody
 - iii) to receive a presentation on the Annual Accounts from Mr Patrick McGahon, Director of Finance and Information
 - iv) to receive a report on the work of the Trust's External Auditors from Mr Cameron Waddell, Mazars LLP

Miriam Harte

Chairman, 9 July 2019

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