



NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY MEETING OF THE COUNCIL OF GOVERNORS WILL BE HELD AT 12:00 PM MONDAY 26 JULY 2021
THE MEETING WILL TAKE PLACE VIRTUALLY VIA MICROSOFT TEAMS

AGENDA

		Enclosure	Time
1.	Welcome and Apologies		
2.	Declarations of Interest		
3.	External Audit Service: Auditor's Annual Report 2020/2021 (Neil Priestley, Director of Finance / Mark Dalton, Director Mazars)	A	20 12:00–12:20
4.	External Audit Appointment (Neil Priestley, Director of Finance)	B	10 12:20– 12:30
5.	Discussion: Shaping Board of Directors and Council of Governors meetings (Annette Laban, Chair)	presentation	30 12:30-13:00
6.	Process to select a Lead Governor and a Deputy Lead Governor (Sandi Carman, Assistant Chief Executive)	C	15 13:00-13:15
7.	Date and time of next meeting – Tuesday 28 September 2021, time to be confirmed. This will be a virtual meeting.		

Sandi Carman
Assistant Chief Executive