

## COUNCIL OF GOVERNORS AND BOARD OF DIRECTORS MEETING

### AGENDA

2pm – 3pm Wednesday 9<sup>th</sup> September 2020  
Microsoft Teams / J1 Boardroom

No	Approx time	Item	Format	Presenter(s)
1	2.00	<b>Joint Council of Governors and Board of Directors Meeting: Welcome, apologies, declarations of interest</b>	Verbal	Chair
2	2.00	<b>Minutes of the previous meeting 24 June 2020</b>	Enclosure	Chair
3	2.05	<b>Matters arising</b>	Verbal	Chair
4	2.15	<b>Annual Audit Letter – Annual Report and Accounts 2019-20</b> To receive	Verbal and enclosure	Darren Wells, Grant Thornton – External Auditor
5	2.50	<b>Update from Governors</b>	Verbal	Lead Governor and Governors
6	3.00	<b>Meeting closes</b>	Verbal	All