

JOINT BOARD OF DIRECTORS AND COUNCIL OF GOVERNORS MEETING

AGENDA

2pm – 3pm Wednesday 22nd September 2021

The Ashington Centre, Foster Lane, Ashington, West Sussex RH20 3PG

No	Approx time	Item	Format	Presenter(s)
1	2.00	Joint Council of Governors and Board of Directors Meeting: Welcome, apologies, declarations of interest	Verbal	Chair
2	2.00	Minutes of the previous meeting 23 June 2021	Enclosure	Chair
3	2.05	Matters arising	Verbal	Chair
4	2.15	Annual Audit Letter – Annual Report and Accounts 2020-21 To receive	Verbal and enclosure	Darren Wells, Grant Thornton – External Auditor
5	2.50	Update from Governors	Verbal	Lead Governor and Governors
6	3.00	Meeting closes	Verbal	All