

# JOINT BOARD OF DIRECTORS AND COUNCIL OF GOVERNORS MEETING

## AGENDA

**2pm – 3pm Wednesday 21 September 2022**

**The Shaftesbury Room, Worthing Leisure Centre, Shaftesbury Avenue,  
Goring-by-Sea, Worthing BN12 4ET**

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 22 June 2022</b>	Enclosure	Chair
3	2.05	<b>Matters arising</b>	Verbal	Chair
4	2.15	<b>Annual Audit Letter – Annual Report and Accounts 2021-22</b> To receive	Verbal and enclosure	Joanne Brown, Grant Thornton – External Auditor
5	2:40	<b>Report of the Council of Governors Nominations and Remuneration Committee meeting on Thursday 15 September:</b> <ul style="list-style-type: none"> <li>• Non-Executive Director Recruitment</li> </ul> To note	Enclosure	Trust Secretary/ Lead Governor
6	2.50	<b>Update from Governors</b>	Verbal	Lead Governor and Governors
7	3.00	<b>Meeting closes</b>	Verbal	All