

Adjournment of the meeting of the Board of Governors of 19 November 2020

9.00 am on Wednesday, 25 November 2020
in MS Teams

Agenda

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting</i>		JC
Year end reporting and approvals 2019/20			
3.	Report considered on 19 November 2020 • Group Audit and Risk Committee annual report	3 - 12	DB
4.	External audit findings	13 - 46	FN
5.	External Audit Letter of Rep	47 - 58	RF
6.	Going concern	59 - 62	RF
7.	Annual report and accounts	63 - 136	RF

Date of next meeting
4.00 pm on Thursday, 25 March 2021

Members: Jerry Cope (Chair), Michael Cutbill (Vice-Chair), Duncan Brown, John Cole, Peter Fidler, Mark Lemmon, Nicki Martin, Hilary McCallion, Mee Ling Ng, Jeremy Parr, David Phoenix, Rashda Rana, Tony Roberts, Deepa Shah, Maxwell Smith, Harriet Tollerson and Vinay Tanna

In attendance: Michael Broadway, Richard Flatman, James Stevenson and Fleur Nieboer