

BOARD OF DIRECTORS AND MEMBERSHIP COUNCIL MEMBERS ANNUAL GENERAL MEETING

THURSDAY 18 SEPTEMBER 2014
COMMENCING AT 6.00 PM IN THE SHAY STADIUM, SHAW HILL, HALIFAX HX1 2YT

AGENDA

1	CHAIR'S OPENING STATEMENT AND INTRODUCTIONS	Andrew Haigh, Chairman
2	APOLOGIES:	Andrew Haigh, Chairman

FOUNDATION TRUST ANNUAL GENERAL MEETING

3	TRUST ANNUAL ACCOUNTS – APRIL 2013 TO MARCH 2014	Keith Griffiths, Director of Finance
4	ANNUAL REPORT – 2013/14 AND FORWARD PLAN	Owen Williams, Chief Executive
5	EXTERNAL AUDIT OPINION ON ANNUAL REPORT/QUALITY ACCOUNTS	Jillian Burrows, Senior Manager

MEMBERSHIP COUNCIL ANNUAL GENERAL MEETING

6	ELECTION RESULTS/APPOINTMENT OF COUNCIL MEMBERS AND APPOINTMENT OF NON EXECUTIVE DIRECTORS	Andrew Haigh, Chair
7	MEMBERSHIP COUNCIL UPDATE – OVERVIEW OF THE MEMBERSHIP COUNCIL CONTRIBUTION DURING 2013/14	Janette Roberts, Elected MC/Deputy Chair
8	CONSTITUTIONAL CHANGES – 2013/14 a. Constitutional Boundary Changes	Janette Roberts, Elected MC/Deputy Chair & Andrew Haigh, Chair
9	QUESTIONS AND ANSWERS	
10	DATE AND TIME OF NEXT ANNUAL GENERAL MEETING Thursday 17 September 2015 – time and venue to be confirmed	