**A MEETING OF THE BOARD OF DIRECTORS**

**To be held in public on**

**Tuesday 21 June 2022 at 3:30pm**

**via MS Teams**

**AGENDA**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **No.** | **Item** | **Action** | **Paper** | **Lead** | **Mins** | **S.O** |
|  |  |  |  |  |  |  |
| 1. | Apologies for absence | Note | Verbal | TG | 00:05 |  |
| 2. | Declarations of interest | Note | Verbal | TG |  |  |
| 3. | Annual report and accounts | Approve | Enclosed | JW/RM | 00:30 |  |
| 4. | Audit findings report | Note | Enclosed | RSM |  |  |
| 5. | Quality account | Approve | Enclosed | IT | 00:15 | All |
| 6. | AOB |  |  | TG |  |  |
|  | **Date of the next meeting – Thursday 28 July 2022** | | | | | |