**Agenda Trust Board Meeting Held In Public**

Virtual meeting on Teams

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| **Date** | Wednesday 19 June 2024 |
| **Time** | 9.00am-9.30am |
| **Chair**  | Brodie Clark CBE, Trust Chair  |
|  |  |
| **AGENDA**  | **Paper**  |
| **2024-25****24** | 9.00 | **Welcome, introductions and apologies***(Trust Chair)*  | **N** |
| **2024-25****25** |  | **Declarations of interest***(Trust Chair)* | **N** |
| **2024-25****26** |  | **Questions from members of the public** | **N** |
| **2024-25****27** |  | **Update from the Chair of the Audit Committee on end year Committee meeting on 18 June 2024** *(Khalil Rehman)* | **N** |
|  **FOR APPROVAL**  |  |
| **2024-25****28** | 9.10 | **Annual report and accounts 2023-24***(Andrea Osborne)* |  |
| 28a |  | External Auditors completion report *(including draft letter of representation wording to approve)*  | **Y** |
| 28b |  | Annual report *(for approval)* | **Y** |
| 28c |  | Annual accounts *(for approval)* | **Y** |
| **CLOSE** |  |
| **2023-24****29** |  9.25 | **Any other business** (Trust Chair) | **N** |
| **2023-24****30** |  9.30 | **Close of the public Trust Board meeting***(Trust Chair)* | **N** |