**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** |