

Annual General Meeting
Held by video conference
Monday 14 September 2020, 6.15pm

AGENDA

- Welcome from the Chair
 - Minutes of 2019 AGM (Appendix C)
- Matters arising
- Report from the Chair of the Board (John Swinney)
- Audited accounts for the financial period ended 31 March 2020 (Paul Richmond – Deputy Chief Executive)
- Chair:
 - Agree to the re-appointment of External Auditors
 - Agree to authorise the Board to fix the External Auditors' remuneration
 - Note the re-appointment of Independent Board Member:
John Lavers
 - Note the appointment of Group Board Vice-chair
Chris Cheshire
 - Note the re-appointment of Council Nominated Board Member:
Stephen Cavinder
 - Ratify the re-appointment of GMT Members:
Chris Blakett
Cheryl Hollingsworth
- To consider a partial amendment to the Rules
- Any other business
 - Annual update from the Gateway Membership Team
- End of formal business
- Update on our Business Plan 2020-2025 by Tina Barnard, Chief Executive

Close – 7.30pm