

**AGENDA ITEMS FOR THE ANNUAL GENERAL MEETING – 22 JUNE 2021**

<b>ANNUAL GENERAL MEETING - TUESDAY 22 JUNE 2021</b>
<b>Annual Governance Review</b> – Annual Internal Audit Report; Review of the Corporate Governance Framework
<b>Annual Accounts</b> – Bank Reconciliation (as at 31 March 2021); Statement of Accounts, etc.
<b>Annual Review</b> – Highlights of the Board’s Key Outputs and Outcomes
<b>Election of the Chair and Vice-Chair</b> – Appointed on a 1yr x 1yr 1yr Basis
<b>Appointment of the Executive Committee</b> – to review the nominations for the Parish Council representation and, if required, conduct a vote so that the number is reduced to two. No nominations for Secretary of State (currently four members) and Local Authority (currently four members) are required as they were appointed in 2020 for a three-year term.
<b>Appointment to the Working Groups</b> – To review nominations for: Fundraising Working Group; Planning & Infrastructure Working Group; Finance & Governance Sub-Committee and, if required, conduct a vote.
<b>Record of Members' Attendances</b> – At Board Meetings, Executive Committee Meetings, Working Groups and Steering Groups.
<b>Forward Plan of Exec and Board Meeting Dates</b> – For the remainder of 2021/22 and 2022/23