

## Special Meeting of the Board

By Video/telephone conference

Live stream on YouTube: <https://bit.ly/3dbH2AW>

Thursday 06 August 2020 7.00 pm

In attendance

Shaun Mooney, Bishop Fleming

### Agenda

1. Apologies for absence
2. Chair's Announcements
3. Declarations of Interest
4. Public Comments
5. To confirm the Minutes of the Board meeting held on 11.06.2020 Pages 1 - 8
6. Matters arising  
From the previous Board meeting not otherwise on the agenda
7. Management accounts for the year ended 31<sup>st</sup> March 2020 Pages 9 - 17 Paper A1 & A2
8. To review the Audit Completion Report **Confidential paper** - Paper B
9. To review the Letter of Representation addressed to Bishop Fleming and authorise the Chair of the Board to sign it Pages 18 - 21 Paper C
10. To approve the wording of the Trustees' Report and deal with any queries on the accounts Pages 22 -41 Paper D
11. Authorising virtual meetings and changes to the protocol (not explicitly covered on 11 June). Page 42 Paper E
12. Approve arrangements for levy payers' meeting Page 43 - Paper F
13. Urgent Business
14. Next meeting: Meeting of Levy Payers & Ordinary Meeting of the Board Meeting – 10 September 2020