

Agenda Annual General Meeting

Date25/07/2019Time10:30 - 11.30LocationNeuadd Reichel, Friddoedd Road, Bangor LL57 2TRChairMr Mark Polin

1	A19.1 Welcome and Introduction - Mr Mark Polin
2	A19.2 Annual Report 2018/19 - Mr Gary Doherty Presentation
2.1	A19.2.1 Annual Governance Statement
2.2	A19.2.2 Special Measures Update
3	A19.3 Annual Quality Statement - Mrs Deborah Carter Presentation
4	A19.4 Annual Financial Accounts - Mrs Sue Hill Presentation
5	A19.5 Forward Look - Mr Gary Doherty
6	A19.6 Open Forum
7	A19.7 Concluding Remarks - Mr Mark Polin