



Board of Trustees – Special Meeting

**Meeting to be held remotely on Friday 28 August 2020 at 10.00 am
via conference call**

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AGENDA

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1. Welcome and Introductions	
2. Apologies for absence	
3. Declarations of Interest	
Protected Items - For Decision	
4. Leazes Homes Report and Financial Statements 2019/20, covering report	1 – 8
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5. Evaluation of external auditor performance	97 - 110

6. **Recommendation on the appointment of external auditors**

Verbal update to be provided from Leazes Homes Audit Committee.

7. **Appointment of Company Secretary**