



**Virtual Meeting of the Committee of
Management
Wednesday 25th November 2020 (7:00 pm)
Agenda**

Page Nos.

1. Apologies
2. Chairperson's Remarks/Committee – Staff News
3. Declarations of Interest
4. Minutes of the Previous Meeting, 28th October 2020
5. Matters Arising
6. Minutes of Subcommittee Meetings
Oral Report from Audit Subcommittee, 25th November 2020

REPORTS FOR APPROVAL

7. Financial Statements to 31st March 2020
8. Annual Assurance Statement 2020

FINANCE & ICT

9. Report on Service Charges
10. Any Other Business
11. Date and Time of Next Meeting