

**Agenda of a Private General Meeting of the Council of Governors
to be held at 10am on Tuesday 17th June 2014 at
Saxon Hall, Aviation Way, Southend on Sea, SS2 6UN**

23/14 **Welcome from the Chairman and Noting of Apologies**

24/14 **Declaration of Conflicts of Interest**

25/14 **Minutes of the Previous Meeting**

a) To agree the minutes of the meeting held on 25th March 2014 (*attached*)

b) Matters arising

26/14 **CEO Performance Update**

27/14 **Annual Plan (5yr Operational Plan 2014 – 2019)**

(To follow)

28/14 **Adam Cayley, Regional Director for Midlands and East of England, Monitor**

(Not before 12 noon)

29/14 **Any Other Pertinent Business**

30/14 **Dates of Forthcoming Council of Governors Meetings**

Wednesday 9th July - Council of Governors followed by a Governor's training session, both at Saxon Hall, Aviation Way, Southend on Sea SS2 6UN

Tuesday 9th September Council of Governors and AGM, Saxon Hall, Aviation Way, Southend on Sea, SS2 6UN

Close of meeting and formal business

Governors are reminded that a training session for Governors will take place after the council meeting from 13.30 to 15.30.