**Date Monday 4th November 2019**

**Time 12:30 – 12:45**

**Venue The Meadows Community Centre, Cambridge**

**Agenda**

1. **Chair’s welcome and apologies**
2. **Minutes of the 2018 AGM** To be agreed as a true record

These are included in your pack.

1. **Chief Executive Report**
2. **Adoption of Annual Report and Accounts 2018-19**

These are available to view on the CCVS website [www.cambridgecvs.org.uk](http://www.cambridgecvs.org.uk)

1. **Appointment of auditor 2019-20**

To delegate authority to the trustees to appoint an auditor following a review to ensure best value.

1. **Election of Trustees**

**Close**