

Date **Wednesday 16th December 2020**

Time **13:00 – 13:45**

Venue **Online**

Agenda

- 1. Chair's welcome and apologies**
- 2. Minutes of the 2019 AGM** To be agreed as a true record
These are included in your pack.
- 3. Chief Executive Report**
- 4. Adoption of Annual Report and Accounts 2019-20**
These are available to view on the CCVS website www.cambridgecvs.org.uk
- 5. Appointment of auditor 2020-21**
To reappoint Staffords
- 6. Election of Trustees**
To re-elect trustees on rotation
- 7. Guest Speaker – Matt Oliver Head of Think Communities, Cambs and Peterborough councils**
- 8. Questions**

Close