

**Council of Governors Meeting in Public  
Monday 27 February at 16:00  
Boardroom / MS Teams**

| Timings |            | Agenda                  | Initials of presenter | Purpose |
|---------|------------|-------------------------|-----------------------|---------|
|         | <b>1.</b>  | <b>Opening Business</b> |                       |         |
| 16.00   | <b>1.1</b> | Welcome and Apologies:  | IG                    |         |
| 16.05   | <b>1.2</b> | Minutes from public     |                       |         |

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|  | <b>6.3</b> | Date of Next Public Meeting: <b>22 May 2023</b>  |
|  | <b>7.</b>  | <b>Resolution</b>  |
|  | <b>7.1</b> | Resolution to exclude Representatives of the Media and Members of the Public from the Remainder of the Meeting (due to the confidential nature of the business to be transacted) |