

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

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
16.00	1.1	Welcome and Apologies:	IG	
16.05	1.2	Minutes from public		

	6.3	Date of Next Public Meeting: 22 May 2023
	7.	Resolution
	7.1	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)