

## Minutes of a Special the Council of Governors meeting held on 7 October 2019 in Room D, Level 5

Present:

William Holmes

Public Governor

Chris Horwood Alastair Lack Jenny Lisle John Mangan John Parker James Robertson Jan Sanders

Jayne Sheppard Jonathan Wright

Version:1.0 Page 1 of 2 External Auditors for the next four years.

The Council noted the recommendation of the Director of Finance and the External Auditors appointment Committee and approved the appointment of