

**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		

	<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)