

## Council of Governors

**Date:** Wednesday 22 September 2021

**Location:** MS Teams

**Start Time:** 4:30pm

**Finish Time:** 5:00pm

Timings	Item No		Lead	Paper/Verbal
<b>Opening Matters</b>				
4:30	<b>CG-016-21</b>	Welcome & Apologies	KD	<b>Verbal</b>
	<b>CG-017-21</b>	Declarations of Interests Concerning Agenda Items	KD	<b>Verbal</b>
	<b>CG-018-21</b>	Minutes of last meeting: 7th July 2020	KD	<b>Paper</b>
	<b>CG-019-21</b>	Matters Arising	KD	<b>Verbal</b>
<b>Governance</b>				
4:35	<b>CG-020-21</b>	Appointing the External Auditors	MS/JB	<b>Paper</b>
4:45	<b>CG-021-21</b>	Reappointment of Non-Executive Director – Mark Tattersall Verbal recommendation to be received following the Nominations Committee Meeting	JW	<b>Paper</b>
4:55	<b>CG-022-21</b>	Reappointment of the Chair Verbal recommendation to be received following the Nominations Committee Meeting	JW	<b>Paper</b>
<b>Closing Matters</b>				
5-5:30pm		Governor Informal Discussion Session	All	<b>Verbal</b>

### Next Meeting: (Extra-Ordinary & Annual Members Meeting)

**Date:** 12 January 2022

**Location:** MS Teams

**Start Time:** 5:00pm

**Finish Time:** 7:00pm

