

**Council of Governors Meeting in Public
M**

| | Agenda | Initials of presenter | Purpose |
|-----------|--|------------------------------|----------------|
| 1. | Opening Business | | |
| 16.00 | 1.1 Welcome and Apologies: Michael Von Bertele – NED | NM | |
| 16.05 | 1.2 Minutes from public meeting held on: 23 May 2022 | | |
| 16.10 | 1.3 Matters Arising / Action Log | NM | |
| | 1.3.1 Governor – Real Time Feedback | VA | |
| 2. | Assurance | | |
| 16:15 | 2.1 Auditors Report – Grant Thornton UK LLP | BM | To note |
| 16:25 | 2.2 | | |

- 6.3 Date of Next Public Meeting:
28 November 2022
AGM – 9th September 2022

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)