

**Extraordinary Council of Governors Meeting
Thursday 10th November 2022 at 16:00
MS Teams**

Timings	Agenda	Initials of presenter	Purpose
	1. OPENING BUSINESS		
16.00	1.1 Welcome and Apologies:	NM	
16.05	1.2 Matters Arising	NM	
	2. APPROVAL		
16:10	2.1 Appointment of Non-Executive Directors	LH	Approval
	3. CLOSING BUSINESS		
16:30	3.1 Any Other Business	NM	
	3.2 Date of Next Meeting: 28 th November 2022	NM	