

**Council of Governors Meeting in Public
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	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)