

**Extraordinary Council of Governors Meeting  
Wednesday 2<sup>nd</sup> November 2022 at 16:00  
MS Teams**

| Timings | Agenda                                                     | Initials of presenter | Purpose  |
|---------|------------------------------------------------------------|-----------------------|----------|
|         | <b>1. OPENING BUSINESS</b>                                 |                       |          |
| 16.00   | <b>1.1</b> Welcome and Apologies:                          | NM                    |          |
| 16.05   | <b>1.2</b> Matters Arising                                 | NM                    |          |
|         | <b>2. APPROVAL</b>                                         |                       |          |
| 16:10   | <b>2.1</b> Appointment of Chair                            | LH                    | Approval |
|         | <b>3. CLOSING BUSINESS</b>                                 |                       |          |
| 16:30   | <b>3.1</b> Any Other Business                              | NM                    |          |
|         | <b>3.2</b> Date of Next Meeting: 10 <sup>TH</sup> November | NM                    |          |