

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

- 6.3 Date of Next Public Meeting:  
**28 November 2022**  
**AGM – 9<sup>th</sup> 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)