

Council of Governors Meeting in Public Monday 24th July 2023 at 15:30 Boardroom / MS Teams

Timings		Agenda	Initials of presenter	Purpose
	1.	Opening Business		
15.30	1.1	Welcome and Apologies:	IG	
15.35	1.2	Minutes from public meeting held on: • 22 May 2023	IG	
	1.3	Matters Arising / Action Log – no actions	IG	
15.55	2.2	Non-Executive Director Update – Eiri Jones	EJ	

16.15

Page 1 of 2 Retention Date: 31/12/2042