

Board of Governors

Agenda for the meeting to be held on 29 September 2015 at approx. 14.00 in Sunley Conference Centre

1. Welcome, Apologies, Quorum, Membership
2. Declarations of Interest

To Approve – Time Constrained Items

3. Outcomes from Meeting of Search Committee
Update on 28 September 2015 and Appointment of Clerk to Board,
Papers X1/X2/X3
Deputy Chair
4. Any Other Urgent Business (as necessary)
5. Date of Next meeting
Wednesday 21 October 2015 at 10.15