

## **Board of Governors**

### **Agenda for the meeting to be held on 16 February 2022 at 7pm**

1. Welcome, Introduction, Apologies and Quorum
2. Declarations of interest
3. Process for Appointment of Vice Chancellor, [Paper A](#)
4. Recommendation from Search and Transition Committee
5. Confirmation of availability of papers
6. Dates of forthcoming meetings
  - Risk Workshop, 23 February at 10am
  - Board of Governors, 23 February at 2pm