

Board of Governors
Agenda for the meeting to be held on 25 October 2023
at 6 – 7pm

1. Welcome, apologies and quorum
2. Declarations of interest
3. Audit and Risk Committee annual report to the Board, [Paper A](#)
4. External audit report, [Paper B](#)
5. Annual report and financial statements, [Paper C](#)
6. Authorisation to the Chair to sign the letter of representation on behalf of the Board, [Paper D](#)
7. Any other business
8. Confirmation of availability of papers
9. Dates of future meetings

29 November – 4-7pm

Note:

The annual accounts of the University's wholly-owned subsidiary companies, which are consolidated into the main accounts are available for Board members to view in a separate folder