

## **Board of Governors**

### **Agenda for the meeting to be held on 24 April 2024**

#### **at 6-8pm on Teams**

1. Welcome, apologies and quorum
2. Declarations of interest
3. Report on legal case
4. Audit and Risk Committee annual report to the Board, [Paper A](#)
5. External audit report, [Paper B](#)
6. University annual report and financial statements, [Paper C](#)
7. Authorisation of the Chair to sign the letter of representation to the auditors on behalf of the Board, [Paper G](#)
8. Waterside Campus Development Company Plc Annual General Meeting, [Paper D](#)
9. Any other business
10. Confirmation of availability of papers
  
11. University senior structure, [Paper E](#)
12. Dates of future meetings
  - 22 May
  - 17 July
13. \*Confirmation from executive on provision of information, [Paper F](#)