

**Monday 28 November 2022
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 28 November 2022** at **0900-1030hrs** via **Microsoft Teams (including videolink)**

AGENDA

Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement or <u>approval</u>			
Agenda Item		Item Code	UE Member/ Governor/Trustee
1.	<u>Introduction</u> i. Chair's Opening ii. Declarations of Governors' Interests	Oral Report Oral Report	Dr R Blackman-Woods Dr R Blackman-Woods
2.	<u>Year-End Items</u> i. Annual Report and Financial Statements 2021/22 ii. Annual Financial Return 2021/22 iii. Annual Report of Audit Committee iv. Safeguarding and Prevent Annual Report 2021/22	BG22/27 BG22/28 BG22/29 BG22/30	S Newitt S Newitt J Bromiley G Bailes
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