

## COUNCIL OF GOVERNORS' EXTRAORDINARY MEETING

TUESDAY 6 JULY 2021 FROM 2.30-2.50PM

Following national guidance on keeping people safe during COVID-19 all face to face meetings have been cancelled. This will be a virtual meeting conducted digitally via Microsoft Teams technology. [Click here to join the meeting](#)

AGENDA		LED BY	TIME
1.	Welcome, introductions, apologies for absence and Declaration of Interests	Lynda Langley	2.30
STATUTORY ROLE			
2.	Approval of the appointment of the new Trust Chair	Lynda Langley	2.30
3.	Close of meeting - <b>Confidential Council of Governors follows</b>	Lynda Langley	2.50
<b>Next Meeting:</b> Tuesday 7 September 2021, from 2pm – this will be a virtual meeting.			