

COUNCIL OF GOVERNORS' EXTRAORDINARY MEETING

THURSDAY 22 DECEMBER 2022 FROM 10.30 -11.30 AM

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	Selina Ullah	10.30
STATUTORY ROLE			
2.	Approval of the appointment (by the Remuneration and Appointments Committee) of the Chief Executive	Selina Ullah	10.35
3.	Close of meeting	Selina Ullah	11:25