

## Agenda for Special Meeting of the Governing Body

Wednesday 4<sup>th</sup> October 2023, 5.00 – 6.00pm

Via MS Teams

Item Title		Purpose	Sponsor	Time
<b>1.</b>	<b>Chairperson's Opening</b>			
1.1	Welcome & approval of agenda	For noting		
1.2	Conflict of Interest	For approval		
1.3	Minutes 12 September 2023	For approval	Chairperson	5.00 – 5.05
<b>2.</b>	<b>Revised Executive Structures</b>	For discussion & decision	President / Dr. Graham Love, Mazars	5.05 – 5.45
<b>3.</b>	<b>Purchase of former WC site</b>	For approval following Finance and Capital Investments Committee review (see draft minutes of the committee, item 4.1)	VP Corporate Affairs	5.45 – 6.00
<b>4.</b>	<b>Minutes of GB Committees</b>			
4.1	Draft Finance and Capital Investments Committee (27.9.2023)	For noting	Chairperson	