

Agenda for Special Governing Body meeting

Thursday 31st July 2025, 4pm

Via MS Teams

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1	Welcome, apologies & approval of agenda	For approval		
1.2	Conflict of Interest	For noting	Chairperson	4.00 – 4.05
2.	Update on Cyber Incident/Recovery	For discussion	President & Independent Advisor to the GB	4.05 – 4.20
3.	AOB - Subsidiary Board (Novus)	For approval	President	4.20 – 4.30