

Agenda for Special Meeting of Governing Body

Thursday 19th December 2024, 12.30 - 1.15pm

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	12.15 - 12.20
2. <u>Financial Matters:</u>			
Annual Financial Statements 2022/2023 incl Statement of Internal Control (SIC)	For approval	VP Finance	12.20 - 12.40
3. AOB			12.40 - 12.45