

Agenda for Governing Body Meeting

Thursday 4th July 2024, 9.45 – 10.15am

Via MS Teams

No.	Item Title	Purpose	Sponsor	Time
1.	<u>Chairpersons Opening:</u>			
1.1	Welcome & approval of agenda	For approval		
1.2	Conflict of Interest	For noting	Chairperson	9.45 – 9.50
2.	Sale of Spin Out company	For approval (as recommended by Commercialisation and Finance & Capital Investment Committees)	VP Governance	9.50 – 10.10
3.	AOB			10.10 – 10.15