

Agenda

Special Governing Body Meeting - Wednesday, 9th January 2019 at 5:00pm

- 68.1 Welcome & Apologies
- **68.2 Conflict of Interest Declarations/Declarations of Any Other Business**
- **68.3 Governance Documents**
 - 68.3.1 Articles of Government
 - 68.3.2 Instrument of Government
- 68.4 Strategy Day
- 68.5 Correspondence
- 68.6 Any Other Business
- **68.7 Reserved Business**

Date of Next Meeting

Friday 25 January 2019 - Strategy Day