

COUNCIL OF GOVERNORS
Tuesday 8 September 2026, 5.30pm – 5.45pm
MS Teams

A G E N D A

- | | | |
|--|---------------|---------------|
| 1. Welcome and apologies
<i>Charles Alexander</i> | <i>Verbal</i> | <i>5.30pm</i> |
| 2. Declarations of interest | <i>Verbal</i> | - |
| 3. Nominations Committee 19 June 2026 - Non-executive director
renewals/extensions | <i>Paper</i> | <i>5.35pm</i> |

Date of next meeting: Wednesday 21 October 2026, 6pm – 7.30pm