



Meeting of the Governance Committee

3 November 2023 at 9.30am

Online meeting

Agenda

Item	Paper
1. Welcome & Apologies	
2. Approval of minutes of previous meetings	
3. Matters arising not covered elsewhere	
4. Declarations of interest	
5. For discussion Communications Update Oliver Davis, Head of Communications	Paper 1
6. For decision Governance Committee Annual report to Board David Cameron, Director of Corporate Services and Deputy CEO	Paper 2
7. AOCB	
8. Date of next meeting: 19 January 2024	