



Meeting of the Governance Committee

9 February 2024 at 3.30pm

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 decision Application of Policy to Allow Substitutes for Meetings David Cameron, Director of Corporate Services and Deputy CEO	Paper 1
6. AOCB	
Motion to move to confidential session for legal privilege	
7. For decision – confidential Recruitment of Director David Cameron, Director of Corporate Services and Deputy CEO	Paper 2
8. Date of next meeting: 1 March 2024	