

**Board of Governors**  
**Agenda for the meeting to be held on 29 September 2015**  
**at approx. 14.00 in Sunley Conference Centre**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>	<b>Time</b>
1.	Welcome, Apologies, Quorum, Membership		14.00
2.	Declarations of Interest		
	<b>TO APPROVE – TIME CONSTRAINED ITEMS</b>		14.05
3.	Outcomes from Meeting of <b>Search Committee</b> Update on 28 September 2015 and Appointment of Clerk to Board <i>Deputy Chair</i>	X1/ X2/X3	
4.	<b>Any Other Urgent Business</b> (as necessary)		
5.	<b>Date of Next meeting</b> Wednesday 21 October 2015 at 10.15		