

COUNCIL: 11:30-13:00 FRIDAY 17 DECEMBER 2021
To be held on Microsoft Teams

AGENDA

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| 1 | 11:30 | Chair's Introduction including apologies for absence and declarations of interest |
| 2 | 11:35 | Report of the Chief Financial Officer C2021/043 Audit Findings Report C2021/044 Going Concern C2021/045 Cover Sheet and C2021/045a Annual Review and Financial Statements C2021/046 Letter of Representation The CFO will present the papers which are for Council to note and to approve decisions. |
| 3 | 12:50 | Any other business |
| 4 | 13:00 | Dates of Future Meetings To note forthcoming meetings in academic session 2021/22: <ul style="list-style-type: none">• Thursday 27 January 2022 10:00-16:00 (Strategy session)• Wednesday 23 February 2022 14:00-17:00(preceded by an optional tour 12:30-13:30)• Friday 25 March 2022 10:00-16:00• Tuesday 17 May 2022 14:00-17:00(preceded by an optional tour 12:30-13:30)• Wednesday 29 June 2022 10:00-16:00 |