## AGENDA

<table>
<thead>
<tr>
<th>1</th>
<th>11.30</th>
<th><strong>Chair’s Introduction</strong> including apologies for absence and declarations of interest</th>
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| 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:  
- 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 |