COUNCIL: 15:00-17:00 THURSDAY 8 DECEMBER 2022 To be held on Microsoft Teams		
AGENDA		
1	15:00	<b>Chair's Introduction</b> including apologies for absence and declarations of interest
2	15:05	<ul> <li>Report of the Chief Financial Officer</li> <li>C2022/033 Annual Financial Return – for approval and submission to OfS by 31 December</li> <li>C2022/034 External Audit – Audit Findings Report – for note</li> <li>C2022/035 Going Concern Assessment – for approval</li> <li>C2022/036 Financial Statements and Annual Report – for approval and signing and submission to OfS by 31 December</li> <li>C2022/037 Letter of Representation – for signing and submission to OfS by 31 December</li> </ul>
3	16:55	Any other business