

MEETING OF THE COUNCIL OF GOVERNORS

Thursday, 10 November 2016 at Merley House, Wimborne, Dorset, BH21 3AA
commencing at 9.45am.

AGENDA

1.	Welcome and Apologies	Ann Abraham	9.45 – 9.50
2.	Reappointment of Non-Executive Directors To consider recommendations from the Nominations and Remuneration Committee meeting held on 8 November 2016 with regard to the reappointment of five Non-Executive Directors.	Ann Abraham	9.50 – 10.15

Tea and coffee will be available from 9.15am