

SPECIAL MEETING OF THE COUNCIL OF GOVERNORS

Tuesday 12 September 2017, Training Room 1, Sentinel House, Poole

14.00 to 15.00

AGENDA

Opening			
1	Welcome and Apologies	Andy Willis	14.00
Recruitment of Non-Executive Directors			
2	Report from the Nominations and Remuneration Committee (to follow)	Andy Willis	14.05
	<i>To consider the recommendation from the Nominations and Remuneration Committee on the recruitment of Non-Executive Directors</i>		
3	Any other business	Andy Willis	14.50
4	Date of Next Meeting	Andy Willis	15.00
	tbc		