

Agenda
Extraordinary Council of Governors' Meeting
Tuesday 05 March 2019
14:30 – 15:00

Conference Room, Sterne 7, Tatchbury Mount, Calmore, Southampton, SO40 2RZ

Time	Item	Subject	Lead	Format	Action
Administration					
16:00	1	Chair's Welcome	Chair	Oral	Noting
	2	Hello my name is	Chair	Oral	Noting
	3	Apologies for Absence	Chair	Oral	Noting
	4	Declarations of Interest and Eligibility to Vote	Chair	Oral	Noting
Non-Executive Director Appointments					
16:05	5	Recommendation for the appointment of a Non-Executive Director (including terms and conditions of appointment)	Appointment Committee	Paper (to be tabled)	Decision
Closing Administration					
16:30	6	Any Other Business and Close	Chair	Oral	-
Date of next Council of Governors' meeting: Tuesday 28 May 2019 Venue: To be confirmed					
Quorum					
<i>No business shall be transacted at meetings of the Council of Governors unless at least one third of the total number of Governors is present and the majority of these Governors present are members of the public constituency of the Trust.</i>					
Audio Recording					
<i>The Trust will take an audio recording of Board meetings held in public and of Council of Governors' meetings held in public. The recording will be held on file with the meeting documentation and published following the meeting. In accordance with Standing Order 4.1.2 of the Trust's Constitution and Standing Orders, any other audio recordings of the proceedings of Board meetings held in public or of Council of Governor's meetings held in public will require the prior agreement of the person chairing the meeting.</i>					
Resolution to exclude members of the public					
<i>In accordance with Paragraph 19.2 of the Trust's Constitution that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons stated and arising from the business or nature of the proceedings.</i>					