

# Agenda

Special Governing Body Meeting - Wednesday, 9th January 2019 at 5:00pm

## **68.1 Welcome & Apologies**

## **68.2 Conflict of Interest Declarations/Declarations of Any Other Business**

## **68.3 Governance Documents**

68.3.1 Articles of Government

68.3.2 Instrument of Government

## **68.4 Strategy Day**

## **68.5 Correspondence**

## **68.6 Any Other Business**

## **68.7 Reserved Business**

### **Date of Next Meeting**

Friday 25 January 2019 - Strategy Day