

COUNCIL: 10:30-12:00; 25 APRIL 2025
Extraordinary Meeting to be held Online via MS Teams

AGENDA

1	10:30	<p>Chair’s Introduction including apologies for absence, declarations of interest and Trustee’s duties.</p> <ul style="list-style-type: none"> • Declaration of Interests Members should disclose any interest or potential conflict of interest regarding any matter on the agenda (before the meeting, now, or when the matter is under consideration) and recuse themselves, where necessary. • Trustees’ Duties: Consideration of Reasonable Prospect To note compliance with Trustees’ duties <p>To note</p>
2	10:33	<p>Minutes C2024/119 Minutes of the meeting held on 8 April 2025</p> <p>To approve</p>
3	10:35	<p>Vice-Chancellor and President’s Communications: Oral Update from the Vice Chancellor and President The Acting Vice-Chancellor will present this item</p> <p>To note</p>
4	10:40	<p>Going Concern and 2023/24 Financial Statements CFO and Director of Finance to present the following items:</p> <ul style="list-style-type: none"> • C2024/120 Final Going Concern Assessment • C2024/121 External Audit Findings Report • C2024/122 2023/24 Financial Statements • C2024/123 Letter of Representation • C2024/124 Annual Financial Return and Commentary <p>To approve</p>
5	11:35	<p>C2024/125 Internal Audit Provision To receive a recommendation from the Audit Committee</p> <p>To approve</p>
6	11:55	<p>Any other business</p>
7		<p>Dates of Future Meetings To note forthcoming meetings in academic session 2024/25:</p>

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AGENDA

- Friday 16 May 2025
- Friday 27 June 2025

**All meetings will be held from 2-5pm in the Darwin Boardroom unless otherwise indicated.*

CONFIDENTIAL