



Board Agenda

Remote Meeting | Hosted from Provost's Office, House 1

Wednesday 23 August 2023 | 14.00 – 15.00

Apologies

Statements of Interest

New Members' Declaration

Section A.1 Policy Matters

Indicative
Timing

- | | | |
|----|---|------------------------------|
| 1. | External Board Members <ul style="list-style-type: none">• Circulated for Board members only To <u>consider and approve</u> the memorandum from the Secretary to the College dated 18 August 2023 | [14.00-15.00]
(to follow) |
|----|---|------------------------------|