

**Decision of Board of Governors**  
by email on Wednesday, 20 December 2017

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Exec Lead</i>
	<b>Items to approve</b>		
1.	Passmore Centre charge	3 - 6	Pat Bailey
2.	Draft resolution to approve charge	7 - 8	

Circulated to: Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix, Sodiq Akinbade, Steve Balmont, Shachi Blakemore, Duncan Brown, Julie Chappell, Michael Cutbill, Peter Fidler, Carol Hui, Hilary McCallion, Kevin McGrath, Mee Ling Ng, Jenny Owen, Tony Roberts and Suleyman Said