

Meeting Title	Council of Governors		
Date	15 April 2021	Agenda item	CGo.4.21.17

Reports from the Board:
Regulation & Assurance Committee
Audit and Assurance Committee
Charitable Funds Committee

Presented by	Committee Chairs	
Author	Laura Parsons, Associate Director of Corporate Governance / Board Secretary	
Governance responsibility	Dr Maxwell Mclean, Chairman	
Purpose of the paper	To provide to the Council of Governors, for its review, with the reports on the work of the Board Committees presented to the Board of Directors on 18 March 2021.	
Action required	To note	
Previously discussed at/ informed by	Board of Directors 18 March 2021	
Previously approved at:	Committee/Group	Date
Situation and Background		
<ul style="list-style-type: none">• The Reports from the Regulation & Assurance Committee meetings held on 17 February 2021 and 10 March 2021 are presented at Appendix 1.• The report from the Audit and Assurance Committee meeting held on 2 February 2021 is presented at Appendix 2.• The Audit and Assurance Committee Annual Report 2019/20 is presented at Appendix 3.• The minutes from the Charitable Funds Committee meeting held in November 2020 are presented at Appendix 4. <p>The reports were received by the Board of Directors at the open Board meeting held on 18 March 2021.</p>		
Recommendation		
The Council is asked to note the contents of the paper.		