

<b>Meeting Title</b>	<b>Council of Governors</b>		
<b>Date</b>	<b>21 January 2021</b>	<b>Agenda item</b>	<b>CGo.1.21.20</b>

## Reports from the Board: Regulation & Assurance Committee

<b>Presented by</b>	Dr Maxwell Mclean, Committee Chair	
<b>Author</b>	Laura Parsons, Associate Director of Corporate Governance / Board Secretary	
<b>Governance responsibility</b>	Dr Maxwell Mclean, Chairman	
<b>Purpose of the paper</b>	To provide to the Council of Governors the report on the summary of the discussions held and outcomes from the Regulation & Assurance Committee meeting held on 16 December 2020. The report was presented to the Board of Directors on 20 January 2021.	
<b>Action required</b>	To note	
<b>Previously discussed at/ informed by</b>	Board of Directors 20 January 2021	
<b>Previously approved at:</b>	<b>Committee/Group</b>	<b>Date</b>
<b>Situation and Background</b>		
<p>The report from the Regulation &amp; Assurance Committee presented to the Board of Directors on 20 January 2021 is attached at appendix 1.</p> <p>The report provides a summary of the discussions held and outcomes from the Regulation &amp; Assurance Committee meeting held on 16 December 2020.</p>		
<b>Recommendation</b>		
<p>The Council is asked to note the contents of the paper.</p>		