

**Extract of the minutes of the 7<sup>th</sup> Board of Governors**  
**Meeting held on 20<sup>th</sup> September 2017**

**Agenda 7.3:**

To consider and approve the recommendations of the Finance Council of the University held on 16/09/2017.

- Audited Statements of the Financial Year 2016-17.
- Budget proposal for the year 2018-19.

**Resolution 7.3:**

Resolved to approve the audited statements of the financial year 2016-17 and budget for the year 2018-19 as recommended by the 3<sup>rd</sup> Finance Council, which was held on 16<sup>th</sup> September 2017.

  
**Registrar**