

MINUTES

Board of Governors

MINUTES OF THE MEETING OF THE BOARD OF GOVERNORS HELD AT 10.00AM ON 22nd MARCH 2023 IN THE 5th FLOOR CORNER ROOM, TOWN HOUSE, PENRHYN ROAD CAMPUS

PRESENT: Francis Small (Chair); Pedro Barra; Stephan Burow, Sandra Campopiano (Vice Chair); Jane Hargreaves, Roger King; Caroline Mawhood, Yasmin Noor, Alison Osborne, Andrew Pearce, Tom Smyth; Steven Spier, Katy Taylor

IN ATTENDANCE: Martyn Jones, Deputy VC; Caroline Harries, Chief Operating Officer; Helen Laville, Provost; Andrew Boggs, University Clerk, Kate O'Doherty (minutes), Governance Support Manager

Formal matters

25. Apologies

25.1 Apologies for absence were received from Dirk Kahl, Bimal Patel, and Jason Pemberton-Billing.

26. Conflicts of Interest

26.1 Sandra Campopiano declared an interest in item 6: *Extension of Vice-Chair's tenure* (Paper BG 28/22).

26.2 No other conflicts of interest were declared.

27. Minutes of the Board of Governors held on 28th November 2022

27.1 The minutes of the Board of Governors meeting held on 28th November 2022 were **approved**.

28. Matters Arising / Action Grid (Paper 26/22)

28.1 The Board **noted** the action grid and the updates presented.

29. Use of the University Seal (Paper BG 27/22)

29.1 The Board **ratified** the actions set out in the paper.

Chair's Business

[The Vice-Chair was asked to leave the meeting for this item]

30. Extension of Vice-Chair's tenure (Paper BG 28/22)

30.1 The recommendation was unanimously **approved**.

Vice-Chancellor's Business

31. Town House Strategy Progress (Paper BG 29/22)

31.1 The Vice-Chancellor's updates were welcomed by the Board.

31.2 The Board **noted** the paper.

32. KPIs (Paper BG 30/22)

32.1 The Vice-Chancellor's updates were welcomed by the Board.

32.2 The Board **approved** the paper and the agreed **action**.

33. Vice-Chancellor's Report (Paper BG 31/22)

33.1 The Vice- Chancellor's updates were welcomed by the Board

33.2 The Board **noted** the paper.

34. Penrhyn Road Main Building Ground Floor Transformation Business Case (Paper BG 32/22)

34.1 The Board welcomed the updates from the Chief Operating Officer.

34.2 The Board **approved** the paper.

Board Business

35. Board and Committee dates 2023-24 (Paper BG 33/22)

35.1 The Board **provisionally agreed** the Board and Committee dates for 2023-24.

Clerk's Report: Regulation and Governance

36. HE Regulation & Policy Update (Paper BG 34/22)

36.1 The Board welcomed the updates from the University Clerk.

36.2 The Board **noted** the paper.

Annual Reports and Items to be Noted

37. Development and Fundraising Annual Report (BG 35/22)

37.1 The Board welcomed the updates from the University Clerk.

37.2 The Board **noted** the paper.

38. Health and Safety Annual Report 2021/22 (BG 36/22)

38.1 The Board welcomed the updates from the University Clerk.

38.2 The Board wished to place on record its thanks and congratulations to the Head of Health & Safety and Security Strategy.

38.3 Board **noted** the paper.

Any Other Business

39. The Board welcomed updates from the Chair, the University Clerk and student governor.

Dates of forthcoming meetings:

3.00pm, Wednesday 28th June 2023

Dates of forthcoming Academic Council meetings:

1.00pm, Wednesday 3rd May 2023

1.00pm, Wednesday 7th July 2023

Signed:

Francis Small (Chair)

Date: