

Minutes of the meeting of the Board of Governors helgtoduly2019

18/39 Attendance

39.1 <u>Present</u> Mr J Bateman OBE (Chair) Mr J BothamleyCBE Mr R Dudley Professor D Green CBE (Vice Chancellor) Mrs A Hooper M p "wbxoAt0eInt0ar0ce003 Tw -16.25 -1.217 1w 4 (A)1.9w -1c }À L X, Ô}...‡I À •9 ì Ážt, B \$ À Fo Q3,

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mrs A Cope	Director of Human Resources
Professor S Greer	DepuBailveice ChancellnExetvutsivle Assistant

39.3 <u>Apologiesor Absen</u>t Professor G Agyemang Mr C Arntzen Ms D Beech Mrs C Di Nunzio Mrs D Gant Mr H Lonsdale Dr D McDougall Mr Z Padda Rev'd Dr A Pettersen Miss M Price Mr I Smith Mr M Harris

18/40 Declarations of Interest

- 40.1 There were no declarations of interest.
- 18/41 Minutes

noted that courses with high levels of satisfaction in the NSS were paintedhose performing less well in order to share good practice.

43.2

courses delivered at partners institutions was available on the dusity website. https://www.worc.ac.uk/about/partnerinstitutions/ The Board received the report.