

Board of Governors
Minutes of the virtual meeting held on 28th April 2021

Mr R Bonham
Mrs J Britton
Mrs A Cope
Mr M Donovan
Professor S Greer
Ms H Johnstone

Director of Finance & Resources
Director of Communications & Participation
Director of Human Resources
Deputy Pro Vice Chancellor (Inclusive Sport & Educational Development)
Deputy Vice Chancellor & Provost
Head of Governance and Regulatory Affairs (Clerk to the Board)
Mrs J Newland

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20/78 Declarations of Interests

78.1 There were no declarations of interest declared.

20/79 Update from the Vice Chancellor *[NOT FOR PUBLICATION]*

20/80 The Future of our Digital Estate

80.1 The Director of IT gave a presentation outlining the University's digital estate, what the IT team does, support for students, its response to Covid-19, looking to the future and work on cyber security.

80.2 The Chair thanked the Director of IT for a very informative presentation.

20/81 Current and Future Capital Developments: Strategic and Financial Considerations [BG20/66]

[NOT FOR PUBLICATION]

20/82 Any Other Business

82.1 *[NOT FOR PUBLICATION]*

20/83 Date of Next Meeting

6th and 7th July 2021.