



Board of Governors

Minutes of the meeting held on 5th July 2022

Joel Richards Suite, University Arena

21/55 Attendance

55.1 Present

Mr J Bateman OBE	Independent Governor, Chair
Ms G Allcott	Student Governor
Mrs L Barber	Staff Governor
Dr D Beech	Independent Governor
Mr L Coiffait Gunn	Independent Governor
Mrs D Gant	Independent Governor
Professor D Green CBE	
Mr M Hardy	Independent Governor
Mr D Iddon	Independent Governor
Dr C Jones	Independent Governor
Mr N Khan	Independent Governor
Ms M Lee	Student Governor
Ms A Linforth	Student Governor
Mr A Noorani	Independent Governor
Rev'd Dr A Pettersen	Independent Governor
Mr M Scriven	Staff Governor
Mr I Smith	Independent Governor
Mr K Sorrell	Independent Governor
Mrs S Speck	Independent Governor

55.2 In Attendance Mrs J Newlands Assistant Clerk to the Board

55.3 Apologies

Mrs J Britton	Director of Communications & External Affairs
Ms L Davies Ward	Staff Governor
Mr S Devlin	Independent Governor
Dr T Jones	Pro Vice Chancellor Students
Mr D Pocha	Independent Governor

The Chair welcomed the incoming Student Governors, Al Linforth, Gemma Allcott and Meg Lee

21/56 Declarations of Interest

56.1 Ian Smith: Trustee of the Kildare Trust

62.1.1 The Acting Provost presented her report, highlighting the following points:

- Teaching: semester two has gone very well, with examinations again running in person and the majority of the end of year examiner meetings having taken place. Preparations for academic year 2022/23 well underway and most teaching will be in person.

- ***[NOT FOR PUBLICATION]***

- The University celebrated awards made under Teaching Award Scheme designed to recognise and reward excellent and outstanding practice in teaching, the Student scholarship awards and the annual Student Choice Awards. The University has also been recognised in the Levelling Up Universities Awards for meeting Goal 1: Strong foundations in Early Years.

62.1.2 The Board received the report

62.2 Report from Academic Board [BG21/63]

62.2.1 The governor observer to Academic Board presented the report of the Academic Board meeting of 21 April 2022, highlighting the considerable amount of work that had gone into the responses to the DfE consultations, the anticipation around the REF results and the implications of the revised OfS conditions of registration. Academic Board had received the annual Complaints and Appeals report and noted a small number of students had submitted a complaint or an academic appeal over the year, with no significant increase due to the pandemic.

62.2.2 The Board received the report.

21/63 University Schedule of Delegation [BG21/64]

63.1 The Board received the annual review of the Schedule of Delegation, noting substantive changes including a new item on Reportable Events to clarify that the Board delegates to the Vice-Chancellor the authority to submit reports of reportable events to the OfS.

63.2 The Board noted the updates to the Schedule of Delegation.

21/64 Reports from Committees

64.4.2 The Board received the report.

64.4 Nominations [(tn540d3Fx2 (o)10.Gn540510.6 (o)-6v[(th)5.3 (e)r4 (in)2.4 (in)2c)eim(e)-t(r)-12 (at)-2.9 (e)e9