

Board of Governors

Minutes of the meeting held on 7th July 2021 in the Cotswold Suites, Edward Elgar

20/96 Attendance

96.1 Present

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| Mr J Bateman OBE | Independent Governor, Chair |
| Dr D Beech | Independent Governor |
| Mr J Bothamley CBE | Independent Governor |
| Mr S Devlin | Independent Governor |
| Mr R Dudley | Staff Governor |
| Mrs D Gant | Independent Governor |
| Professor D Green CBE | Vic |

Dr D McDougall Staff Governor

Mr R Mularczyk Student Governor

Rev'd Dr A P 96.2 In Attendance

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| Mr R Bonham | Director of Finance & Resources |
| Mrs J Britton | Director of Communications & Participation |
| Mrs A Cope | Director of Human Resources |
| Professor S Greer | Deputy Vice Chancellor & Provost |
| Ms H Johnstone | University Secretary and Clerk to the Board |
| Dr T Jones | Interim |

20/97 Declarations of Interests

97.1 There were no declarations of interest.

20/98 Provost's Business

98.1 Provost's Report [BG20/79]

98.1.1 The Board noted highlights from the Provost's report including the graduation ceremonies held in June for the class of 2020 and the Ofsted Monitoring Visit to review the University's ap1 T35Therissnip1 T3 (s)6.9 (4.7 (-)-11.2

membership. The Board noted good progress had been made against the recommendations arising out of the Review of the Board's Effectiveness.

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