



Board of Governors

2021

21/01 Attendance

1.1 Present

Mr J Bateman OBE	Independent Governor, Chair
Dr D Beech	Independent Governor
Mr L Coiffait-Gunn	Independent Governor
Ms L Davies-Ward	Staff Governor
Mrs D Gant	Independent Governor
Professor D Green CBE	Vice Chancellor & Chief Executive
Mr M Hardy	Independent Governor
Mr D Iddon	Independent Governor
Mr N Khan	Independent Governor
Dr C Jones	Independent Governor
Mr L Lees	Student Governor
Mr R Mularczyk	Student Governor
Mr A Noorani	Independent Governor
Rev'd Dr A Pettersen	Independent Governor
Dr S Pittaway	Staff Governor
Mr D Pocha	Independent Governor
Miss N Ricketts	Student Governor
Mr M Scriven	Staff Governor
Mr I Smith	Independent Governor
Mr K Sorrell	Independent Governor
Mrs S Speck	Independent Governor

1.2 In Attendance

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mr M Donovan	Deputy Pro Vice Chancellor (Inclusive Sport & Educational Development)
Professor S Greer	Deputy Vice Chancellor & Provost
Mr M Whiteside	Director of IT
Dr JP Wilson	Deputy Pro Vice Chancellor Research

1.3 Apologies

Mrs A Cope	Director of Human Resources
Mr S Devlin	Independent Governor

21/02 Declarations of Interests

2.1 The following interests were declared:

Alvyn Pettersen: member of the USS pension scheme

David Iddon: trustee of the Clive and Sylvia Richards Charity

Ian Smith: Bishop Fleming LLP acts for Worcestershire County Cricket Club and Worcestershire Cricket Board.

Louis Coiffait-Gunn: team hosted by HEFE in the DfE.

21/03 Primary Responsibilities of the Board [BG21/01]

3.1 The Board noted its primary responsibilities, presented at the start of the academic year for information.

21/04 Minutes

4.1 The minutes of the meetings held on 6th and 7th July 2021 [] were confirmed as an accurate record of the meetings.

4.2 There were no matters arising not covered elsewhere on the agenda.

21/05 Chair's Business

5.1 Board Correspondence

5.1.1 CUC briefing on USS Pension Schedule [BG21/03]

The Board received an update from the CUC (Committee of University Chairs) on the USS Pension scheme giving details of the proposed package of changes that is now out for consultation. The Director of Finance & Resources indicated that they were happy to answer any questions governors may have on the update, including outside of the meeting.

5.1.2 Correspondence relating to closure of Archaeology course [BG21/04]

The Board received correspondence relating to the closure of single and joint honours Archaeology courses.

5.2 Chair's Report

5.2.1 The Chair reported on recent CUC events he had attended on Cyber Security and on Key Trends & Innovation in Higher Education. He noted the presentation given to governors a few months ago by the a

8.1 The Students' Union officers presented their report on the Students' Union activities, including updates on advice and support services, representation and societies and members not8d1 *(di)13.7e (ta)2.7 u8 (d1)c Tc c Tm(8 (ta

