

Approved Minutes

Present

| | | |
|--|---|------|
| Graham Raikes, MBE (Chair) | Independent Governor | GR |
| Emma van der Lugt (Joint Deputy Chair) | Independent Governor | EvdL |
| Prof Claire Taylor | Vice-Chancellor | CT |
| Kate Doodson (Joint Deputy Chair) | Independent Governor | KD |
| Rt Rev'd James Grier | Independent Governor | JG |
| Victoria Hatton | Independent Governor | VH |
| Prof John Scott, CBE | Independent Governor | JS |
| Dr Laura Wallis | Staff Governor (Academic; Senate Elected) | LWa |
| Pete Waterfield | Professional Services Staff Governor | PW |
| Liam Williams | Independent Governor | LW |

In attendance

| | | |
|-----------------------|---------------------------------|----|
| Guy Bolt | Co-opted Board Member | GB |
| Rt Rev'd Dr Tim Dakin | Co-opted Board Member | TD |
| Jennie Walker | Co-opted Board Member | JW |
| Jessamie Thomas | Governance Officer (note taker) | JT |

In attendance (Executive Leadership Team [ELT] members)

| | | |
|---------------------|----------------------------------|----|
| Prof Michelle Jones | Deputy Vice-Chancellor & Provost | MJ |
| Ann Holman | Chief Operating Officer | AH |
| David Soutter | Interim Chief Finance Officer | DS |

1. Welcome, Apologies & Declarations of Conflicts of Interests

- 1.1 The Chair, Graham Raikes MBE, welcomed colleagues.
- 1.2 Apologies were received from Steven Adjei, Louise Bridgett, Prof Mark Llewellyn, Fiona Nicholls, Jackie Westerman and Rev'd Tatiana Wilson.
- 1.3 Written declarations of interest were contained in Part C, within the Register of Interests. GR invited BoG members to share any updates; no new declarations were made.
- 1.4 GR asked if colleagues wished to 'unstar' any items in Part B. None were identified.
- 1.5 GR reminded all BoG members of their duty to respect the confidentiality of those items of business which BoG decided from time to time would remain confidential.

2. Update from Vice-Chancellor

- 2.1 The report was received. GR invited Vice-Chancellor, Prof Claire Taylor, to present a summary.
- 2.2 – ***Text redacted on the grounds of confidentiality***
- 2.11
- 2.12 CT was thanked for the report and update. On behalf of BoG, GR expressed his thanks to ELT for their work.

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AOB Any Other Business

AOB 1 GR and CT requested that BoG consider an item of ‘Any Other Business’.

AOB 2- ***Text redacted on the grounds of confidentiality***

AOB 4

Close

In closing the meeting, GR thanked BoG for their support and challenge and ELT for their hard work and professionalism.

Part B

The following report was received and approved:

3. Minutes of Previous BoG Meeting (M1 28.11.2024) were received as an accurate record and **APPROVED** with no amendments.

4. **Reserved Business** – *See RB minutes.*

Part C

The following report was received as supplementary information:

C Register of Interests

Decision Log

| Minute | Decision |
|-----------|---|
| 3. | Minutes of Previous BoG Meeting (M1 28.11.2024) were received as an accurate record and APPROVED with no amendments. |