



## Board of Governors

### Minutes of the meeting held on 5<sup>th</sup> 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

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