

Board of Governors

Minutes of the virtual meeting held on 29th September 2020

20/01 *Attendance*

1.1 Present

Mr J Bateman OBE Independent Governor, Chair

Mr C Arntzen Independent Governor

Dr D Beech Independent Governor

Mr J Bothamley CBE Independent Governor

Mr S Devlin Co-opted Governor

Mr R Dupont Independent Governor

Mr D Iddon Independent Governor

Mr N Khan Independent Governor

Dr C Jones Independent Governor

Dr D McDougall Staff Governor

Rev'd Dr A Pettersen Independent Governor

Dr S Pittaway Staff Governor

Miss M Price Student Governor

Mr M Scriven Staff Governor

Mr I Smith Independent Governor

Mr H South Student Governor

Mrs S Speck Independent Governor

1.2 In Attendance

Mr R Bonham Director of Finance & Resources

Mrs J Britton Director of Communications & Participation

Mrs A Cope Director of Human Resources

1.3 Apologies

None

20/02

3.1 The Board noted its Primary Responsibilities.

20/04

- 11.1.2 The Committee adopted the new CUC Higher Education Audit Committees Code of Practice that covers new areas such as the Committee assessing its effectiveness.
- 11.1.3 The Board were asked to approve recommended changes to the Committee's terms of reference to clarify membership and the Committee's responsibilities intended to make student and staff government members of the Committee. T

the Reportable Events requirements. The Board also received the Annual Report on Compliance with the Conditions of Registration.

14.2 The Board received details of the meeting held the previous week between the OfS and the University at which the OfS asked about finances, student numbers and course delivery. The meeting was positive and the OfS advised they would not schedule a further meeting.

14.3 The Board noted the report and the Annual Report on Compliance with the OfS Conditions of Registration

20/15 Any Other Business

15.1 t35 ()10-3.4 m-13 4 (1-4)6TJ6.9 (.)J8 (2TJ6.9