

## Board of Governors

### Minutes of the virtual meeting held on 27<sup>th</sup> April 2021

#### Attendance

##### 63.1 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	Independent Governor
Mr R Dudley	Staff Governor
Mrs D Gant	Independent Governor
Professor D Green CBE	Vice Chancellor & Chief Executive
Mrs A Hooper	Independent Governor
Mr D Iddon	Independent Governor
Dr C Jones	Independent Governor
Mr N Khan	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

##### 63.2 In Attendance

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mrs A Cope	Director of Human Resources
Mr M Donovan	Deputy Pro Vice Chancellor (Inclusive Sport & Educational Development)
Professor S Greer	Deputy Vice Chancellor & Provost
Ms H Johnstone	Head of Governance and Regulatory Affairs (Clerk to the Board)
Dr T Jones	Interim Deputy Pro Vice Chancellor Students
Mr L Lees	Incoming President, Students' Union
Ms T Manning	Vice President, Students' Union

The Chair welcomed the incoming Students' Union officers, Liam Lees, incoming President, Ragnar

68.6 The officers thanked the SU staff team for all their support in a very challenging year. The Chair congratulated the Students' Union officers for all they have done in the past year and the Chair of Audit Committee noted the Committee had benefitted from Student Officers giving assurance from the student perspective.

68.7 The Board received the report.

#### **20/69 Instrument and Articles of Government [BG20/57]**

69.1 The Board considered proposed amendments to the University's Instrument and Articles of Government. Any amendments to the Instrument and Articles previously had to be approved by the Privy Council, an onerous process. Since the Higher Education and R(u)-.6 (t)- Edu- E

70.3.3 The Committee received updates on the USS Pension scheme and is to keep the situation under review.

70.3.4 The Board received the report.

70.4 Property acquisition [BG20/61]

*[NOT FOR PUBLICATION]*

**20/71 Compliance with OfS conditions [BG20/62]**

71.1 The Board received for information an update on matters in relation to the OfS, noting in particular a new condition of registration which gives the OfS powers to intervene if they consider a provider may not be able to continue to provide higher education.

71.2 The Access and Participation Plan (APP) 2019-20 Monitoring Return was submitted to the OfS, one of the conditions of registration. The Board noted the Students' Union had submitted a written submission to support the return.

**20/72 Subsidiary Companies**

*[NOT FOR PUBLICATION]*

**20/73 Report Items**

73.1 Report on the use of the University Seal [BG20/64]

73.1.1 The Board received for information the report on the use of the University Seal.

**20/74**