



Board of Governors

Minutes of the meeting held on 25th November 2019

19/14 Attendance

14.1 Present

Mr J Bateman OBE

14.2 In Attendance

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mrs A Cope	Director of Human Resources
Professor S Greer	Deputy Vice Chancellor & Provost
Ms H Johnstone	Head of Governance and Regulatory Affairs (Clerk to the Board)
Mrs J Newland	Assistant Clerk to the Board
Mr R Renton	Pro Vice Chancellor Students
Dr M Stowell	Director of Quality and Educational Development (item 24)

14.3 Apologies

Professor G Agyemang	Independent governor
Mr C Arntzen	Independent governor
Mr M Harris	Vice President, Students Union
Dr S Pittaway	Staff Governor
Mr M Scriven	Staff Governor
Mrs S Speck	Independent Governor

18.5 *[NOT FOR PUBLICATION]*

18.6 *[NOT FOR PUBLICATION]*

18.7

Confirmed

20.2.1 The Director of Finance and Resources presented the Going Concern Report that forms part of the Statutory Audit process and sets out the rationale for expecting the University to remain a Going Concern over the coming period.

20.2.2 The Board received the report for information

20.3 External Audit Completion Report and Management Letter for the year ended 31.03.2019 (08-8(E)B)

Confirmed

Committee has indicated to the CUC that it is interested in participating in

Confirmed

Confirmed

24th February