

**Approved Minutes**

**Present**

Graham Raikes MBE (Chair)	Independent Governor	GR
Emma van der Lugt (Deputy Chair)	Independent Governor	EvdL
John Searson (Deputy Chair)	Independent Governor	JS
Stephen Criddle OBE	Independent Governor	SC
Alex Hawtin	Independent Governor	AH
Prof Patricia Hind	Independent Governor	PH
Ruth Mounstephen	Independent Governor	RM
Jackie Westerman	Independent Governor	JW

**In attendance**

Rt Rev'd Dr Tim Dakin	Co-opted Board Member	TD
Katherine George	Co-opted Board Member	KG
Rt Rev'd Nick McKinnel	Chancellor	NM
Jessamie Thomas	Governance Officer (note taker)	JT

**In attendance (SMT members)**

Lucy Pengelly	Director of People & Organisational Development	LP
Stephen Plant	University Secretary & Registrar	SP

**1. Welcome, Apologies & Declarations of Conflicts of Interests**

- 1.1 The Chair, Graham Raikes MBE, welcomed colleagues.
- 1.2 In consideration of the fact that the business of this meeting would be discussed in Reserved Business, apologies had been received from Vice-Chancellor Prof Rob Warner, and from Staff Governors Dr Greg Borne, Fiona Nicholls and Esther Tonna-Morgan and also from Student Governor Will Mintram. Apologies were also received from Kate Doodson and Victoria Hatton.
- 1.3 No new declarations of interest were made, the Register of Interests having been confirmed on 24 November 2022.

**2. Reserved Business**

*See Reserved Business Minutes.*

**Close**

GR invited colleagues to consider whether any of the meeting's discussions impacted on the current Risk Register; no additions to the Risk Register were identified. GR thanked colleagues for their attendance and contributions.