

Approved Minutes

Present

Graham Raikes, MBE (Chair)	Independent Governor	GR
Emma van der Lugt (Joint Deputy Chair)	Independent Governor	EvdL
Prof Claire Taylor	Vice-Chancellor	CT
Kate Doodson (Joint Deputy Chair)	Independent Governor	KD
Rt Rev'd James Grier	Independent Governor	JG
Victoria Hatton	Independent Governor	VH
Prof John Scott, CBE	Independent Governor	JS
Dr Laura Wallis	Staff Governor (Academic; Senate Elected)	LWa
Pete Waterfield	Professional Services Staff Governor	PW
Liam Williams	Independent Governor	LW

In attendance

Guy Bolt	Co-opted Board Member	GB
Rt Rev'd Dr Tim Dakin	Co-opted Board Member	TD
Jennie Walker	Co-opted Board Member	JW
Jessamie Thomas	Governance Officer (note taker)	JT

In attendance (Executive Leadership Team [ELT] members)

Prof Michelle Jones	Deputy Vice-Chancellor & Provost	MJ
Ann Holman	Chief Operating Officer	AH
David Soutter	Interim Chief Finance Officer	DS

1. Welcome, Apologies & Declarations of Conflicts of Interests

- 1.1 The Chair, Graham Raikes MBE, welcomed colleagues.
- 1.2 Apologies were received from Steven Adjei, Louise Bridgett, Prof Mark Llewellyn, Fiona Nicholls, Jackie Westerman and Rev'd Tatiana Wilson.
- 1.3 Written declarations of interest were contained in Part C, within the Register of Interests. GR invited BoG members to share any updates; no new declarations were made.
- 1.4 GR asked if colleagues wished to 'unstar' any items in Part B. None were identified.
- 1.5 GR reminded all BoG members of their duty to respect the confidentiality of those items of business which BoG decided from time to time would remain confidential.

2. Update from Vice-Chancellor

- 2.1 The report was received. GR invited Vice-Chancellor, Prof Claire Taylor, to present a summary.
- 2.2 – ***Text redacted on the grounds of confidentiality***
- 2.11
- 2.12 CT was thanked for the report and update. On behalf of BoG, GR expressed his thanks to ELT for their work.

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AOB Any Other Business

AOB 1 GR and CT requested that BoG consider an item of 'Any Other Business'.

AOB 2- ***Text redacted on the grounds of confidentiality***

AOB 4

Close

In closing the meeting, GR thanked BoG for their support and challenge and ELT for their hard work and professionalism.

Part B

The following report was received and approved:

3. Minutes of Previous BoG Meeting (M1 28.11.2024) were received as an accurate record and **APPROVED** with no amendments.

4. **Reserved Business** – *See RB minutes.*

Part C

The following report was received as supplementary information:

C Register of Interests