



Minutes of the 07 October 2022 meeting

Present: Nick Whitaker (Chair)

Dr Oliver Bray, Cielo Cartwright, Alan Gay, Rachel Hewitt (MS Teams)*, Professor Nicki Latham, Lucy Macdonald, Stephen Magora, Jo Norry, Ashleigh Pinnock, Rob Purdy, Shwetal Shah (MS Teams)*, Professor Peter Slee, Professor Lisa Stansbie, Dr Andrew West (MS Teams)*

In attendance: Trevor Armour*, Andrew Fern, Phil Harrison, Kate Harvey (Secretary), Tracey Lancaster, Professor Chris Prince, Caroline Thomas

Apologies: David Lowen, Qari Asim, Professor Christina Hughes, David Morgan

Attendees apologies: Professor Phil Cardew, Heather Paver

** Present as indicated in the proceedings*

Preliminary Items

Declaration of interest

001.2223 No declarations of interest were made.

Matters arising


002.2223 There were no matters to report.

Financial Sustainability & Resources

Home Postgraduate & International Undergraduate/Postgraduate Fees 2023/24

Minute 003.2223 is exempt from publication under the provisions of Section 43 (Commercial interests) of the Freedom of Information Act 2000.

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The Board **resolved** to approve the University's Home Postgraduate & International Undergraduate/Postgraduate Fees for the 2023/24 academic year.

Trevor Armour, Director of Estates, joined the meeting. During the next item an electronic error meant that Rachel Hewitt, Shwetal Shah and Dr Andrew West were unable to hear proceedings and could not take part in the decision, though the meeting remained quorate throughout.

Update on the Development of Caedmon Hall

Minutes 005 and 006.2223 are exempt from publication under the provisions of Section 43 (Commercial interests) of the Freedom of Information Act 2000.

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Other Business

Date of next meeting

007.2223 The next meeting of the Board would be held at 09:30 on Friday 25 November 2022 via MS Teams.

Other business

008.2223 Professor Lisa Stansbie would be leaving the University on 09 October 2022 and as such would step down from the Board of Governors effective from the same date. The Chair thanked Professor Stansbie on behalf of the Board for her hard work and contributions as a governor and as a University colleague. Dr Oliver Bray was congratulated on his appointment as Interim Dean of the Leeds School of Arts.

Confirmed by the Board as a correct record and signed by the Chair:

Signed: _____

Date: _____