



MINUTES of the 26 April 2019 meeting

Present:

David Lowen (Chair)

Andy Brown

Jack Harrison

Jo Norry

Nick Whitaker

Professor Andrew Cooper

Charlie Hind

Professor Peter Slee

Dr David Fletcher

Professor Peter Marsh

Gill Webber

In attendance:

Caroline Thomas (Secretary)

Phil Harrison

Professor Phil Cardew

Professor Andrew Slade

Tracey Lancaster

Apologies:

Jean Dent

Les Everett

Ann Bishop

Nicki Latham

Part A: Formal Board meeting

Appointment of Governors

086.2018.HEC A quorum being present, the Chair opened the meeting and welcomed attendees.

Declaration of interest

087.2018.HEC No declarations of interest were received.

Appointment of Governors

088.2018.HEC The Board received a report from the University Secretary which summarised the recent recruitment exercise undertaken by the University to appoint new independent governors.

The outcome of the meetings held with the sabbatical officers recommended for appointment to the Board by the Students' Union, to assess their understanding and suitability for the role of student governor was also reported.

Sections (a) – (f) of minute 089.2018 HEC is exempt from publication under section 40 (Personal information) of the Freedom of Information Act 2000.

089.2018.HEC It was reported that the Appointment Panel of the Board had met and interviewed shortlisted candidates for the position of independent governors and the following individuals were recommended for appointment:

090.2018.HEC The Appointment Panel had also met with Charlie Hind, Union Affairs Officer elect and Sherry Iqbal, Education Officer elect on 25 April 2019 and recommended them for appointment to the Board.

091.2018.HEC The Board **APPROVED** the recommended independent governor appointments and authorised the University Secretary to determine suitable terms of office to ensure the appropriate staggering of tenure.

092.2018.HEC The Board **APPROVED** the appointment of the two student governors with effect from 1 July 2019.

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

Signed: _____ Date: _____