



Board of Governors

Minutes of the virtual meeting held on 28th April 2021

20/77 Attendance

77.1 Present

Mr J Bateman OBE	Independent Governor, Chair
Mr C Arntzen	Independent Governor
Dr D Beech	Independent Governor
Mr J Bothamley CBE	Independent Governor
Mr S Devlin	Independent Governor
Mr R Dudley	Staff Governor
Mrs D Gant	Independent Governor
Professor D Green CBE	Vice Chancellor & Chief Executive
Mrs A Hooper	Independent Governor
Mr D Iddon	Independent Governor
Dr C Jones	Independent Governor
Mr N Khan	Independent Governor
Dr D McDougall	Staff Governor
Rev'd Dr A Pettersen	Independent Governor
Dr S Pittaway	Staff Governor
Miss M Price	Student Governor
Mr M Scriven	Staff Governor
Mr I Smith	Independent Governor
Mr H South	Student Governor
Mrs S Speck	Independent Governor

77.2 In Attendance

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mrs A Cope	Director of Human Resources
Mr M Donovan	Deputy Pro Vice Chancellor (Inclusive Sport & Educational Development)
Professor S Greer	Deputy Vice Chancellor & Provost
Ms H Johnstone	Head of Governance and Regulatory Affairs (Clerk to the Board)
Dr T Jones	Interim Deputy Pro Vice Chancellor Students
Mr L Lees	Incoming President, Students' Union
Ms T Manning	Vice President, Students' Union
Mr R Mularczyk	Incoming Vice President, Students' Union
Mrs J Newland	Assistant Clerk to the Board
Miss N Ricketts	Incoming Vice President, Students' Union

77.3 Apologies

Ms A Jordan	Deputy Provost
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20/78 Declarations of Interests

78.1 There were no declarations of interest declared.

20/79 Update from the Vice Chancellor *[NOT FOR PUBLICATION]*

20/80 The Future of our Digital Estate

80.1 The Director of IT gave a presentation outlining the University's digital estate, what the IT team does, support for students, its response to Covid-19, looking to the future and work on cyber security.

80.2 The Chair thanked the Director of IT for a very informative presentation.

20/81 Current and Future Capital Developments: Strategic and Financial Considerations [BG20/66]

[NOT FOR PUBLICATION]

20/82 Any Other Business

82.1 *[NOT FOR PUBLICATION]*

20/83 Date of Next Meeting

6th and 7th July 2021.