

### Approved Minutes

#### Present

Graham Raikes MBE (Chair)	Independent Governor	GR
Prof Patricia Hind (Joint Deputy Chair)	Independent Governor	PH
Emma van der Lugt (Joint Deputy Chair)	Independent Governor	EvdL
Prof Claire Taylor	Vice-Chancellor	CT
Louise Bridgett	Independent Governor	LB
Kate Doodson	Independent Governor	KD
Matt Evans	Independent Governor	ME
Rt Rev'd James Grier	Independent Governor	JG
Victoria Hatton	Independent Governor	VH
Alex Hawtin	Independent Governor	AH
Duncan Swift	Independent Governor	DS
Dr Laura Wallis	Staff Governor (Senate Elected)	LW
Jackie Westerman	Independent Governor	JW

#### In attendance

James Beckly	Co-opted Board Member	JB
Guy Bolt	Co-opted Board Member	GB
Rt Rev'd Dr Tim Dakin	Co-opted Board Member	TD
Prof Mark Llewellyn	Co-opted Board Member	ML
Prof John Scott CBE	Co-opted Board Member	JS
Jennie Walker	Co-opted Board Member	JWa
Simon Arthurs	Chief Operating Officer & Finance Director	SA
Prof Michelle Jones	Deputy Vice-Chancellor & Provost	MJ
Lucy Pengelly	Executive Director, People & Culture	LP
Stephen Plant	University Secretary & Registrar	SP
Katy Willis	Pro Vice-Chancellor (Student Success)	KW
Liam Williams	Deputy President Marjon Student Union (MSU)	LWi
Jessamie Thomas	Governance Officer (note taker)	JT

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

- 1.1 The Chair, Graham Raikes MBE, welcomed colleagues.
- 1.2 Apologies were received from Governors: Sarah Boyd, Esther Tonna-Morgan, Fiona Nicholls and Co-opted Board Members: Reena Bajaj and Katherine George.

#### 2. Reserved Business – See *RB minutes*.

#### Close