



## Board of Governors

### Minutes of the virtual meeting held on 24<sup>th</sup> February 2021

#### 20/57 Attendance

	Independent Governor
Mr J Bothamley CBE	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
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

#### 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
Mrs A Jordan	Deputy Provost
Ms T Manning	Vice President, Students Union
Mrs J Newland	Assistant Clerk to the Board

#### 57.3 Apologies

Mr S Devlin	Independent Governor
Dr C Jones	Independent Governor

#### 20/58 Declarations of Interests

