



Board of Governors

Minutes of the meeting held on 24th November 2020

20/25 Attendance

25.1 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	Coopted 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

25.2 In Attendance

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mrs A Cope	Director of Human Resources
Professor S Greer	Deputy Vice Chancellor
	Deputy Vice Chancellor Mr R Renton
	Assistant Clerk to the Board Pro Vice-Chancellor Students

25.3 Apologies

Dr S Pittaway	Staff Governor
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20/26 Declarations of Interest

26.1 There were no declarations of interest.

20/27 Minutes

27.1 The minutes of the meeting held on 29th and 30th September 2020 [BG20/18] were confirmed as an accurate record of the meeting

27.2 There were no matters arising not covered elsewhere on the agenda

20/28 Chair's Business

28.1 The Chair reported that since the last Board meeting he had spoken at an Advance HE session on how boards should assure progress on equality, diversity and inclusion. Use 2a0b2.3 (aa)-3.3 20.9

Confirmed

financial statements. The Director of Finance and Resources highlighted the following areas: an adjustment was made in the financial statements of UW Developments Ltd due to a deficit valuation of land retained by UW Developments at City Campus. An adjustment was not made for this in the main accounts. An emphasis of matter was included in the external auditor's opinion for UW Developments Ltd with regard to valuation of investment land. A 'significant matter' was raised with regards to the Access & Participation Plan audit, a new requirement. It was pleasing to note no significant deficiencies in internal control were identified.

30.2.2 It was noted the going concern section of the report was not up to date, however the work on going concern had been completed and had included the University is a going concern over the next 12 months. It was a very challenging year to assess going concern due to the uncertainty. The Chair of Audit Committee added the Committee had had substantial assurance that the University was a going concern.

30.2.3 The Board received the External Audit Report and Management Letter for the year ended 31 July 20.

30.3 Accounts for UW Developments Ltd 2019/20 [BG20/22]

30.3.1 The Board received the Annual Accounts for the year ended 31 July 20

20/32 Formal Approval items

32.1 Annual Prevent Return [BG20/26]

32.1.1 The Board received the Annual Report on the University's compliance with the Prevent Return 2019-20, that informs

Confirmed

20/35 Date of Next Meeting

25th November 2020
23rd & 24th February 2021