

Minutes of the Meeting of the Board of Governors held on 12 May 2017

The Chair welcomed Jade Hall (Vice President, Education elect), Euan Morrison (Vice President, Education elect), Sophie Glenn (Vice President, Student Activities elect) in observer capacity.

1.

BOARD OF GOVERNORS ATTENDANCE 2017

Key

A = Absent with apologies.

INDEPENDENT MEMBERS APPOINTED BY THE BOARD OF GOVERNORS

John Bateman OBE (in the chair) Chair of the Board of Governors

A Carl Arntzen

Michelle Chamberlain Vice Chair

Douglas Dale Vice Chair

Charmian Di Nunzio

Diana Gant

Anna Hooper

David Iddon

Zadvinder Padda

A Reverend Dr Alvyn Pettersen

Ian Smith

Sarah Speck

Julie Swan

COOPTED MEMBERS APPOINTED BY THE BOARD OF GOVERNORS

A Professor Gloria Agemang Nominated by the Board of Governors

John Yelland OBE Nominated by the Board of Governors

Odette Fielding Nominated by non-academic staff

VICE CHANCELLOR AND CHIEF EXECUTIVE

Professor David Green Vice Chancellor and Chief Executive

MEMBERS OF UNIVERSITY STAFF NOMINATED BY THE ACADEMIC BOARD

Dr Derek McDougall

Dr Richard Woolley

STUDENT MEMBERS NOMINATED BY THE STUDENTS' UNION

James Gunther Vice President, Education, Worcester Students' Union

Jade Haley President, Worcester Students' Union

CLERK TO THE BOARD OF GOVERNORS

Dr Simone Clarke Clerk to the Board of Governors

IN ATTENDANCE

Jane Britton Director of Communications and Participation

Adele Cope Director of HR

Rob Bonham Director of Finance & Resources

Dr Heather Forland Pro Vice Chancellor (International)

Sophie Glenny Vice President, Student Activities elect, Worcester Students' Union

Professor Sarah Greer Deputy Vice Chancellor

Helen Johnstone Acting University Secretary

Euan Morrison Vice President, Education elect, Worcester Students' Union

Hemaka Pathirana

