

**Board of Governors**  
**Minutes of the meeting held on 23<sup>rd</sup> November 2021**  
**Joel Richards Suite, University Arena**

**21/15 Attendance**

15.1 Present

Mr J Bateman OBE	Independent Governor, Chair
Mr L CoiffaitGunn	Independent Governor
Ms L DaviesWard	Staff Governor
Mr S Devlin	Independent Governor
Mrs D Gant	Independent Governor
Professor D Green CBE	Vice Chancellor & Chief Executive
Mr M Hardy	Independent Governor
Mr D Iddon	Independent Governor
Mr N Khan	Independent Governor
Mr L Lees	Student Governor
Mr R Mularczyk	Student Governor
Mr A Noorani	Independent Governor
Dr S Pittawayawwno	

16.1 There were no declarations of interest.

## **21/17 Minutes**

17.1 The minutes of the meeting held on 5<sup>th</sup> October 2021 [BG21/15] were confirmed as an accurate record of the meeting

17.2 Matters arising not covered elsewhere on the agenda

17.2.1 Barclays Tranche C

The Director of Finance & Resources reported the Barclays Tranche C loan documentation had been signed on 17<sup>th</sup> November 2021 on the terms as previously agreed by the Board.

## **21/18 Chair's Business**





22.24 The Committee Chair presented the Annual Report of the Audit Committee [B] and noted the Committee's conclusion that the Board

## 21/26 Academic Governance

26.1 Annual Report on Academic Quality and Standards [21/33]

26.1.1 The Board of Academic Standards [21/33]