



University of Central Lancashire
Unreserved Minutes of The Board Meeting Held On 25th June 2020, Commencing At 10.00am

Present (via video-conference):

David Taylor (Chair)

Fiona Armstrong	Sue Ion
Graham Baldwin	Suntosh Kaur
Nicky Danino	Lesley Lloyd (in part)
Maria Darby-Walker (in part)	Ruth Lconference):

Michael Ahern (Chief Information and Infrastructure Officer)
George Charles (Chief Finance Officer)
Ruth Connor (Chief Marketing Officer)
Ian Fisher (University Secretary and General Counsel and Clerk to the Board)
Ken Lee (Chief People Officer)
Lynne Livesey (Deputy Vice Chancellor)
Peter McMellon (assisting the Clerk to the Board)
Fiona Winters (Deputy Clerk to the Board)
Lisa Atty (Governance Assistant)
Zuleikha Chikh (SU President – Elect)

UB840. Welcome and Apologies

The Chair welcomed all present to the meeting, including Zuleikha Chikh (SU President) attending her first meeting of the Board.

Apologies for absence had been received from Andrea Adams.

UB841. Declaration of Interests

There were no declarations of interests.

UB842. Chair's Announcements

The Chair had no announcements.

UB843. Reserved and Unreserved Minutes of the University Board Meeting held on 22nd May 2020

22nd May 2020

Resolved: That the Reserved and Unreserved Minutes of the University Board Meeting held on 22nd May 2020 were agreed as a true record and signed by the Chair.

Ms Kaur thanked Professor Baldwin and the VCG for their support during the year. It had turned out to be an exceptional year, but University Management's communications with students during the pandemic period has been exemplary.

Resolved: That the Outcome of the OfS Assessment be noted.

UB853. Any Other Business

(i) Academic Board Update

Dr Ion reminded the Board about the arrangement whereby she and Mrs Lloyd attended Academic Board meetings on behalf of the Board.

Dr Ion then provided a brief summary of the issues considered at the Academic Board since the last report. She advised that the Academic Board's treatment of matters was well informed and comprehensive and thus she felt that the Board could be assured that there were no concerns about the operation and effectiveness of the Academic Board.

Resolved: That the report on the Academic Board be noted.

(ii) Reserved Minute

(iii) Nominations Committee – Board Member appointments

Mr Fisher reported that, with the scheduled meeting of the Nominations Committee having been cancelled, the business necessary for consideration of the re-appointment of Board members will now be carried out via e-mails to Committee members. Following the completion of this process, the Board would also be asked to consider the re-appointment of several members via the Written Resolution Procedure.

(iv) Ms Suntosh Kaur – Student's Union (S.U.) President

The Chair thanked Ms Kaur for her immense service as a President of the S.U. during the last year. She had demonstrated admirable skills and commitment during a particularly challenging period and had led the S.U. most impressively.

All thanked Ms Kaur and wished her well for the future. Ms Kaur had been presented with flowers as a token of appreciation.

In responding, Ms Kaur confirmed that she had had a most gratifying experience and thanked the Board and the VCG for the support provided. Ms Kaur also thanked the Board for the flowers and gift received earlier in the day.

(v) Board Members' Meetings with the Chair

always been particularly evident at Board 'away days'