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**University of Central Lancashire  
Unreserved Minutes of the Board Meeting held on**

**UB1059. Matters Arising**

There were no matters arising although it was noted that various matters from the previous meeting would be addressed further under the substantive items on the agenda.

**UB1060. Vice-Chance**



commitment) where management of support services is transferred to external providers. In commenting on Dr Smith's advice, Professor Baldwin and Mrs Connor elaborated on the background to and objectives of the ongoing Strategic Catering Review. It was noted that the Review would address wider considerations and challenges than just financial ones, with the types and qualities of services also within the scope of the Review.

Dr Gurjee drew attention to the importance of the International Travel Bursary scheme in the context of 'student satisfaction'. Professor Baldwin agreed to look fur to 2.1 (n)3 (e)-10.1du.7 )

**Resolved:** That

- (i) the Clerk to the Board's Annual Report and attachments be noted and
- (ii) the Terms of Reference of the Governance, Risk and Nominations Committee be amended to read " ...the Chair and the Deputy Chair".

**UB1066. Any Other Business**

**(i) Senior Management Capacity**

Mrs McCarthy again urged, particularly in the light of the significant issues and challenges in the matters covered in the agenda above alone, care be taken so as to ensure that there is no overloading of the University's managers.

The Chair agreed with the point, although he felt that the Vice-Chancellor's Group was  
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