



**UB1071. Reserved and Unreserved Minutes of the University Board Meeting held on 22<sup>nd</sup> September 2022**

**Resolved**

**UB1072. Matters Arising**

**Resolved:**

**UB1074. *Text Redacted - Reserved Minute***

**UB1075. Draft Consolidated Financial Statements and Letter of Representation**

**UB1076. Annual Financial Return 2021-22**



**Resolved:**

**UB1083. Governance Issues**

***(i) Oversight of Sustainability Issues***

***(ii) Administration and Operational Decisions relating to Subsidiary and Related Companies not having a significant financial impact***

**Resolved:**

**Resolved:**

***(iii) Pan-Lancashire Institute of Technology - Proposed Participation of UCLan***

**Resolved:**

*(iv) Students' Union Articles of Association - Review*

**Resolved:**

*(v) Westlakes Multi-~~Site~~ (t)ak Te) (s) Te) C P t- (i) (t) (s) (a) Te) (s) (k) (h) (t) - (t)*





**(v) Audit Committee**

**Resolved:**

**UB1086. Academic Board - Meeting on 12<sup>nd</sup> November 2022 - Update**