

University of Central Lancashire

Unreserved Minutes of the Board Meeting Held on 3rd February 2022 commencing at 5.00pm in the Conference Room, Adelphi Building.

Present :

David Taylor (Chair)

Graham Baldwin	Sue Ion
Zuleikha Chikh	Lesley Lloyd
Nicky Danino	Ruth Lowry
Jim Edney	Anne McCarthy
Ridwanah Gurjee	Lorraine Norris

In attendance :

George Charles (Chief Finance Officer)
Ruth Connor (Deputy Chief Executive)
Ian Fisher (University Secretary and General Counsel and Clerk to the Board)
Carolyn Johnson (Executive Officer to the Vice Chancellor)
Ken Lee (Chief People Officer)
Peter McMellon (assisting the Clerk to the Board)
Fiona Winters (Head of Governance/Deputy Clerk to the Board)

UB993. Welcome and Apologies

The Chair welcomed all present to the meeting.

Apologies for absence had been received from Dr Armstrong, Mr Hext and Mr McQueen. The Chair reported that comments would be passed on to appropriate VCG member(s) and/or fed into the Board's discussions.

UB994. Declaration of Interests

There were no declarations of interests other than those recorded under UB1002 below.

UB995. Chair's Announcements

There were no Chair's announcements.

UB996. Reserved and Unreserved Minutes of the University Board Meeting held on 25th November 2021

Resolved: That the Reserved and Unreserved Minutes of the University Board Meeting held on 25th November 2021 were agreed as a true record and signed by the Chair.

UB997. Matters Arising

(i) UB980(iii) Student Retention

Professor Baldwin advised that, although his Update Report (UB998 below) touched on the current position, he intended to report in more detail on student retention matters at the next

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