





(V) ~~1/2~~

~~Resolved: 1/2~~  
~~1/2~~  
~~1/2~~

~~Resolved: 1/2~~

~~1/2~~ ~~1/2~~

~~1/2~~ ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(V) ~~1/2~~ - ~~1/2~~

(X) ~~1/2~~

~~Resolved: 1/2~~  
~~1/2~~

~~1/2~~

~~Resolved: 1/2~~  
~~1/2~~  
~~1/2~~

~~1/2~~

~~Resolved: 1/2~~  
~~1/2~~  
~~1/2~~  
~~1/2~~  
~~1/2~~

(X) ~~1/2~~ - ~~1/2~~

(X) ~~1/2~~ - ~~1/2~~

(X) ~~1/2~~ - ~~1/2~~

Resolved: ~~1/2~~ - ~~1/2~~

(~~1/2~~)

UB1042.

Fe Group  
C...  
2023

... 7% ...  
... 2021 -22.

Resolved: ... 2023 -24 ... 2023

**UB1046. Pensions Update**

...

- ...

- ...

...  
143 ...  
...  
...

Text Redacted - Reserved Minute

Resolved: ...

**UB1047. Research Integrity Annual Statement 2021-22**

... 2021- 22 ...

...

...

Resolved: ... 2021 -22 b

**UB1048. Annual Report of the Students' Union**

... 2022. A ...  
B...

~~12/11/12~~

~~( )~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

~~12/11/12~~

Board  
Chair  
Secretary  
Treasurer  
Director

Chair

Board  
Chair

Chair  
Secretary  
Treasurer  
Director

Resolved: To

(1) Chair

Board

;

(1) Chair

; d

(1) Chair

**UB1050. Governance Matters including Board Members' Terms of Office**

Chair

(1) Chair

Chair  
Secretary  
Treasurer  
Director

(G) Chair

§ J 2022 d

Chair

Resolved: To

Chair  
Secretary  
Treasurer

(1) Chair

Chair

to Chair

Chair  
Secretary

]

Chair  
Secretary  
Treasurer  
Director

Chair  
Secretary

(a) Chair

Chair

Chair

Chair

§ A

2022 § 1 § J 2025.



**UB1051. Safety, Health and Environment Policy**

UB1051

UB1051

UB1051  
UB1051  
UB1051  
2021-28

UB1051

UB1051

**Resolved:** UB1051

**UB1052. Cyber Security Update**

UB1052

UB1052

UB1052

UB1052  
UB1052

UB1052

UB1052

**Resolved:** UB1052

**UB1053. Committee Chairs' and Independent Members' Updates**

**(i) Governance, Risk and Nominations Committee**

UB1053  
UB1053  
UB1053  
(B1050)

UB1053

UB1053

UB1053

UB1053

**(ii) Resources Committee**

UB1053  
UB1053  
UB1053  
UB1053

UB1053

UB1053



