

Dr Ion formally announced that her tenure as Chair of the Board was due to cease on 31 December 2024. In seeking to ensure a smooth transition, members were invited to express an interest in assuming the role of Chair by requesting an initial conversation with the Clerk to the Board. This was intended to ensure a fair process, given the preferred position which was to have an internal candidate in post as Chair Designate by the summer.

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UB1188. Reserved and Unreserved Minutes of the University Board Meeting held on 23 November 2023

The Reserved and Unreserved Minutes of the meeting held on 23 November 2023 were agreed as a true record, to be signed by the Chair

using the prepared wipepad

UB1189. Matters Arising

The Chair reported that the majority of matters were addressed within the Vice-Chancellor's report. The following matters arising

LBody

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The Chair thanked Professor Baldwin for his comprehensive report. Reserved Minute
- Text Redacted.

Resolved: That

(i) the Vice-

- (v) a process be commenced to appoint a new Independent Governor with expertise in finance, audit, human resources and/or cyber, who may be a co-opted member.

UB1195. Students' Union Update

Mr Fitzgerald, President of the Students' Union, presented his report giving an update on key initiatives being taken forward by the Students' Union and current issues affecting the student community. A copy of the report is included in the Minute (M)-7.f(M)-7 (d)4

