

Title:	Board of Directors
Date:	14 June 2023
Time:	14.00
Place:	UCO Room 1.01

Present:	Prof Joanna Price Mike Balcombe Raffaella Bush Dr Jo-Anne Carlyle Chris Costigan Gael Dundas Richard Eastmond Charles Hindson Charles Hunt David Leppard Jayne Morley Jeremy Olsen Martin Pendry Evita Stucky Jackie Westaway	Chair of the Board Board Student Member – virtual Board Member Board Member Board Member Board Member – virtual Board Member Board Member Vice-Chancellor, Board Member Board Member Board Member – virtual Board Member Board Staff Member Board Student Union President Member Vice-Chair of the Board
In Attendance:	Allan Scott Dr Ant Bagshaw Dr Alex Bols Sharon Potter John Rushforth Joanna Smith Steve Vogel	Clerk to the Board & Company Secretary (Secretary) LEK Consultant Future Proof Working Group (FPWG) Special Advisor Deputy Vice Chancellor (Education) Advance HE Governance Consultant Finance Director Deputy Vice Chancellor (Research)

1. INTRODUCTION

a) Welcome

1.1 Noted: That the Chair welcomed everybody to the Board meeting, especially Dr Ant Bagshaw (LEK consulting) and John Rushforth (Advance HE), whose first Board meeting it was and Dr Alex Bols, UCO's former Vice-Chair whose first meeting it was as FPWG Special Advisor. The latter three were asked to introduce themselves which they duly did.

1.2 Noted: That the Chair outlined that the Key Impacts on the paper cover sheets would only appear for Decision items and not normally for Information or Starred items.

b) Apologies for Absence

1.3 Noted: That there were apologies from Sean Bonnington, Special Advisor and Dr Monika Nangia, Board Member, received for this meeting.

c) Declarations of Conflicts of Interest

1.4 Noted: That further to the entries in the Register of Interests and Loyalties, there were several declarations of interest with regard to the Strategic Decision Item:

- Dr Ant Bagshaw and Dr Alex Bols have worked together previously and he and the Chair are on the Dyson Institute Council.
- The Vice-Chancellor, deputy Vice-Chancellors, Finance Director, staff and student members of the Board.

d) Minutes of the Last Meeting/s and Redactions:

• 18 April 2023 – Special

1.5 Approved: That the minutes were taken as an accurate reflection of the meetings and the redaction suggestions were approved.

e) Board Action Register

- 1.6 Noted: That ongoing actions were discussed:
- BSO Trading Company dissolution – company Board has met to decide on the dissolution of the company and the paperwork is expected to be finalised in the next few months, therefore, this action to be marked complete.
 - Student Protection Plan (SPP) action has not been updated as advised by Chris Costigan.
 - Several actions to be closed and removed from the Action Register as the academic year is coming to an end and these actions will be superseded; e.g., there will need to be a new NSS Action Plan.

2. ITEM REDACTED DUE TO COMMERCIAL CONFIDENTIALITY

3. INFORMATION ITEMS

Any Other Business

2.17 Agreed: That it was agreed the meeting should be adjourned and that the other business be discussed at a subsequent special Board meeting. Chair and Clerk to discuss arrangements.

Action: Chair; Clerk

3.1 Noted: That Board members Raffaella Bush and Gael Dundas are retiring after three and six years respectively and the Board wished to thank them for their contributions to UCO.

3.2 Noted: That the meeting ended at 17.27.

Dates of Future Meetings

3.3 Noted: That the time and date of the next substantive Board meeting is 14.00, Tuesday 12 September 2022 virtual.