



Minutes of the 08 October 2021 meeting (held via Teams)

Present: David Lowen (Chair)

Qari Asim, Cielo Cartwright, Meg Darroch, Alan Gay, Rachel Hewitt, Professor Christina Hughes, Barry Matthews, Jo Norry, Barbara Pereira, Rob Purdy, Pango Simwaka, Professor Peter Slee, Professor Lisa Stansbie, Dr Andrew West,

In attendance: Professor Phil Cardew, Andrew Fern, Kate Harvey (Secretary), Tracey Lancaster, Dineo Ledwaba-Chapman, Radhika Patel, Heather Paver, Professor Andrew Slade, Caroline Thomas, Chris Watts

Apologies: Professor Nicki Latham, Nick Whitaker

Attendees apologies: Professor Chris Prince

PRELIMINARY ITEMS

Declaration of interest

001.2122 No declarations of interest were made.

Matters Arising

002.2122 There were no matters arising not otherwise included on the agenda.

FINANCIAL SUSTAINABILITY & RESOURCES

Approval of non-regulated tuition fees

Minutes 003 and 004.2122 are exempt from publication under the provisions of Section 43 (Commercial Interests) of the Freedom of Information Act 2000.

003.2122



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



004.2122

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



Other Business

Date of next meeting

005.2122 The next meeting of the Board would be held on 19 November 2021 at 09:30, venue to be confirmed.

Other business

006.2122 No other business was raised.

Confirmed by the Board as a correct record and signed by the Chair:

Signed: _____ Date: _____