

CONFIRMED OPEN MINUTES OF THE SPECIAL MEETING HELD ON WEDNESDAY 29 SEPTEMBER 2021
PRESENT: via video conferencing

Lord Kerslake (Chair)	Sameer Kothari
Jo Allen	Dr Matt Lilley
Prof Jeff Bale	Prof Julietta Patnick
Dan Bye	Prof Keith Ridgway
Ian Hall	Giles Searby
Prof Sir Chris Husbands	Jonathan Slater
Dr Claire Ketnor	Penny Thompson

APOLOGIES: Gabrielle Berring, Angela Foulkes, Praise Ishola, Chris Kenny, Neil MacDonald, Sabahat Pathan and Meg Munn

IN ATTENDANCE:	AGENDA ITEM
Michaela Boryslawskyj, University Secretary	All
Richard Calvert, Deputy Vice-Chancellor (Strategy and Operations)	All
Deborah Harry, Chief Finance and Planning Officer	All
Dan Ladbury, Group Director, Estates and Facilities (project team)	All
Dan Lally, Head of Business Engagement and Growth (project team)	All
Clair Marlow, Head of Legal Services (project team)	All
Tom Russell, Head of Strategic Planning and Insight (project team)	All
Simon Taylor, Director of Finance (project team)	All
Tracey Taylor, Governance, Legal and Sector Regulation (Observer)	All
Tracey Goodwill, Minute Secretary, Governance, Legal and Sector Regulation	All

Chair's Opening Remarks

Minute Ref **BG/5/21/1**

1.1 The Chair welcomed each of the following to the meeting:

- i) the new Independent Members who were Ian Hall, Sameer Kothari, Matt Lilley, Keith Ridgway, Giles Searby and Jonathan Slater.
- ii) Tracey Taylor (observer), Governance, Legal and Sector Regulation.

Agenda item 1.2

Declarations of Interest

Minute Ref **BG/5/21/2**

2.1 There were no declarations of interest.

Agenda item 1.3

Paper Ref
BG/5/21/1.3
CONFIDENTIAL
TABLEDL

Other Urgent Business: Refinancing for Transforming Lives

Minute Ref **BG/5/21/3**

3.1 A minute confidential to the Board was recorded.

Agenda item 2.1
Paper Ref
BG/5/21/2.1
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Potential Business Opportunity

Minute Ref BG/5/21/4

4.1 A minute confidential to the Board was recorded.

Agenda item 3

Date of Next Meeting of the Board of Governors

Minute Ref BG/5/21/5

5.1 The Board noted that the:

- Board's strategy event will be held at the Crowne Plaza Royal Victoria Hotel, Sheffield on Thursday 14 and Friday 15 October 2021;
- next business meeting of the Board would be held on Friday 15 October 2021, day 2 of the event.