

BOARD OF GOVERNORS



CHAIR

Edward Astle



MEMBERSHIP

23 members:
2 ex officio,
13 lay members,
6 from Senate,
1 staff member,
1 student member

1 Associate member

**Mark Rollinson
(Secretary).**

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FREQUENCY OF MEETINGS

Wednesday
13 October 2021

Wednesday
24 November 2021

Wednesday
16 February 2022

Wednesday
23 March 2022

Wednesday
25 May 2022

Wednesday
20 July 2022



ROLES AND RESPONSIBILITIES

The Board has ultimate responsibility for our University's strategic direction, its finances, property and employment arrangements for all staff.

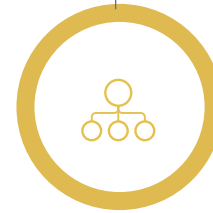
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MINUTES

Minutes are published on the University website following each meeting

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COMMITTEES REPORTING DIRECTLY TO IT

Senate,
Audit and Risk Committee,
Finance,
Staffing,
Nominations,
Planning and Resources.



TERMS OF REFERENCE

Scheme of delegation

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CHARTER, STATUTES & ORDINANCES

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