



The University of Manchester

Approved Minutes

The University of Manchester

BOARD OF GOVERNORS

Tuesday 6 June 2023

Present: Philippa Hird (in the Chair), President and Vice-Chancellor, Ann Barnes (Deputy Chair), Samantha Bronheim, David Buckley, Gary Buxton, Prof Daniela Caselli, Anna Dawe, Deirdre Evans, Dr Reimnar Hager, Nick Hillman, Dr Eric Lybeck, Prof Paul Mativenga, Jatin Patel, Robin Phillips Tesnime Safraou, Natasha Traynor (Associate Member) and Dr Jim Warwick (17 members).

Apologies: Prof Danielle George, Caroline Johnstone and Roz Webster

In attendance: The Registrar, Secretary and Chief Operating Officer (RSCOO) and the Deputy Secretary.

1. Declarations of Interest

Reported: there were no new declarations of interest.

2. Role descriptor for the President and Vice-Chancellor

Received: the draft role descriptor for the President and Vice-Chancellor.

Reported:

(1) Further to discussion before the 25 May 2023 Board meeting, the draft role descriptor reflected feedback and comment from the extensive consultation process across the University over the past few months.

(2) Comments from members, and a summary of related discussion, are noted below.

Noted:

[Redacted content]

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Redacted – restricted information

Agreed: that the Chair would reflect on comments from members as outlined above and prepare an amended version for circulation to and confirmation by the Board.