# Board of Governors

# *Agenda*

**For the meeting to be held on Tuesday, 5 April 2022 at 12.00noon on Teams.**

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|  |  | SECTION A – COMMITTEE BUSINESS |  |
| 12:00 | **1.** | **Apologies for absence, announcements and declarations of interest**  **Notification of any other business.** |  |
| 12.05 | **2.** | **Membership of Committees**  Presenter: Marion Lowe, University Secretary | **BG 2122 37** |
| 12.10 | **3.** | **Minutes of the Governance and Nominations Committee held on 30 March 2022** | **BG 2122 38** |
| 12:15 | **4.** | **Operation Penguin**  Presenters:  Professor Peter John, Vice-Chancellor  Claire Willitts, Director of property Services | **BG 2122 39** |
| 12.45 | **5.** | **Written Resolutions**  Presenter: Marion Lowe, University Secretary | **BG 2122 40** |
|  |  | **SECTION B – ANY OTHER BUSINESS** |  |
| 12.50 | **6.** | **Business that has been notified to the Chair at the start of the meeting** |  |
|  | **7.** | **Date of next meeting:**  **The next meeting of the Board to be confirmed.** |  |

**Marion Lowe**

**University Secretary**

**April 2022**