

**Minutes of a Meeting of the Board of Governors
held at 4pm on Thursday, 22 November 2012
in 1B33, Technopark, London SE1**

Present

David Longbottom	Chairman
Prof Martin Earwicker	Vice Chancellor and Chief Executive
Barbara Ahland	
Steve Balmont	
Douglas Denham St Pinnock	
Ken Dytor	
Sir David Melville	
Anne Montgomery	
Diana Parker	
Prof Shushma Patel	
Prof Jon Warwick	

External Auditor

David Barnes, Grant Thornton (*for minutes 29-42*)

In attendance

Dr Phil Cardew	Pro Vice Chancellor (Academic)
Richard Flatman	Executive Director of Finance
Beverley Jullien	Pro Vice Chancellor (External)
James Stevenson	University Secretary and Clerk to the Board of Governors
Michael Broadway	Governance Officer

Welcome and apologies

1. Apologies had been received from Dame Sarah Mullally, Anisa Ali, Janet Cattini, Andrew Owen and James Smith.
2. The Board welcomed Barbara Ahland, student governor elected by the Student Council and Professor Patel, staff governor nominated by the Academic Board to their first Board meeting.

Declaration of Interests

3. The staff governors and the Chairman, due to his marriage to an employee, declared an interest in the item in the Vice Chancellor's report on pay award (minute 18 below).

Sample Board Meeting Minutes Uk

F Rizvi



Sample Board Meeting Minutes Uk:

Unveiling the Power of Verbal Artistry: An Emotional Sojourn through **Sample Board Meeting Minutes Uk**

In a global inundated with displays and the cacophony of fast communication, the profound power and mental resonance of verbal artistry usually diminish in to obscurity, eclipsed by the continuous onslaught of noise and distractions. Yet, located within the lyrical pages of **Sample Board Meeting Minutes Uk**, a interesting function of literary brilliance that impulses with raw thoughts, lies an unforgettable trip waiting to be embarked upon. Composed by way of a virtuoso wordsmith, this magical opus courses readers on a psychological odyssey, gently revealing the latent potential and profound influence stuck within the elaborate web of language. Within the heart-wrenching expanse with this evocative analysis, we will embark upon an introspective exploration of the book is key subjects, dissect their fascinating publishing design, and immerse ourselves in the indelible effect it leaves upon the depths of readers souls.

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