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
Prof Martin Earwicker
Barbara Ahland
Steve Balmont
Douglas Denham St Pinnock
Ken Dytor
Sir David Melville
Anne Montgomery
Diana Parker
Prof Shushma Patel
Prof Jon Warwick

Chairman Vice Chancellor and Chief Executive

External Auditor	David Barnes	Grant Thornton	(for minutes 29-42)
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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

- Apologies had been received from Dame Sarah Mullally, Anisa Ali, Janet Cattini, Andrew Owen and James Smith.
- 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

 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).

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