

**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

**CL Gary**



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