

BOARD OF GOVERNORS

Minutes of the meeting held on 24 September 2018 (5.30 pm)

Present

Clive Edwards	Independent member	Chair of the Board
Lesley Munro		Clerk to the Board
Martin Ainscough	Independent member	
Paul Aplin	Academic staff member	Elected/Co-opted
Roy Bayfield	Support Staff member	Elected/Co-opted
Joe Bradford	Student member	Students' Union President
Julian Bucknall	Independent member	
John Cater	Ex-officio	Vice-Chancellor
Graeme Collinge	Independent member	Chair: Resources Committee
Christine Donnelly	Independent member	
Clive Elliott	Independent member	
Rob Green	Independent member	
Lisa Greenhalgh	Independent member	Chair: Audit Committee
Louise Robinson	Independent member	
George Talbot	Academic staff member	Academic Board nominee
Apologies		
Luke Myer	Student member	Elected
Tony Rankin	Independent member	
Mike Rush	Independent member	

BG.18.001 Declarations of Interest

There were no Declarations of Interest.

BG.18.002 New Governor Appointments

Received: Document BG/001/18

The Chair referred members to the minute taken from the Governance and Nominations Committee meeting on 3 September outlining the recruitment process undertaken for new governors and the resulting recommendations for appointment.

It was RESOLVED to approve the following appointments to the Board:

Joanne Flitcroft	Director of Opallios Ltd (pharmacovigilance consultancy)
Fin McNicol	Director of Communications, Aintree University Hospital NHS Trust
Margaret Williams	Executive Chief Nurse, Morecambe Bay Clinical Commissioning Group

Action: Clerk

BG.18.004 Appointment of the Clerk

Received: Document BG/002/18

The Chair referred members to the minute taken from the Governance and Nominations Committee meeting on 3 September outlining the recruitment process undertaken for the appointment of a new Clerk consequent on the retirement of the existing incumbent on 31 July 2019. Noting a successful interview, the committee was pleased to recommend the appointment of Helen Smallbone, Academic Registrar at the University.

In response to a member's question concerning the levels of support identified as necessary to free up time for the Academic Registrar to undertake the role successfully, the Vice-Chancellor confirmed that a post of Deputy Academic Registrar had been approved in principle and would be advertised in the current term subject to the Board's approval of the Academic Registrar's appointment as Clerk.

It was RESOLVED to appoint Helen Smallbone, Academic Registrar, as Clerk to the Board with effect from 1 August 2019 and formally as Clerk Designate during 2018/19 in order to allow her to shadow the current incumbent.

Action: Chair

BG.18.004 Any other Business

There was no other business.