



**BOARD OF DIRECTORS
MINUTES OF THE MEETING HELD ON 7TH SEPTEMBER 2020 @ 14.00 via Teams
FOR GENERAL RELEASE**

Present: **Prof. Rob Campbell, Chair**
 Chris Mayo, Principal
 Alan Doyle, Member
 Gwyn Arnold, Member
 Ben Norris, Vice Principal (Clerk)

1. WELCOME BY THE CHAIR AND APOLOGIES FOR ABSENCE

Welcome was given by the Financial Director. Apologies received from Prof. John Brooks, Tony Tyrrell and Kate Sayer.

2. DECLARATIONS OF INTEREST

None.

ITEMS FOR CONSIDERATION, DISCUSSION AND/OR RESOLUTION:

3. MATTERS ARISING:

i. This section contains commercially sensitive information and has been redacted.

a. **ITEMS FOR INFORMATION ONLY:**

4. AOB:

None

5. ITEMS FOR FUTURE DISCUSSION:

None.

6. DATE OF NEXT MEETING:

Date of the next meeting – Thursday 15th October 10am.