

Board of Governors

Minutes of the virtual meeting held on 30th September

20.1 The Chair noted the purpose of this second session of the Board meeting was to consider the proposals for the development of the Severn Campus and the Board Effectiveness Review.

20/21 Proposals for the Severn Campus

21.1 Proposals for the development of the Severn Campus [BG20/16]

21.1.1 The Vice Chancellor presented the paper on the overall vision for the Severn Campus and recommendations on each of the components. He noted that the development of the Severn Campus had been a long-held ambition of the University and the Board since the early 2000s.

22.1.2 – 22.1.6 [NOT FOR PUBLICATION]

21.1.7 It was noted the Finance & Development Committee had considered the plans and supported the proposals as part of the University's core strategies. The ~~Students (p) 19 (r) 8 (e) 4 (d) 2 (s) 7 (s) 20 (e) 3 (d) 1 (3) 4 (3)~~

23.1 There was no other business.

20/24 **Date of Next Meeting**

24th/25th November