

Board of Governors

Minutes of the 51st (or 52nd) meeting of the Board of Governors (held on 17 July 2021) (TJ-0.002 Tc 0.002 Tw T130.79(1)-1.J of)aem22TJ-0

Staff Governor

SU President
Staff Governor

University Secretary & Clerk to the Board
Chief Financial Officer
Deputy Vice-Chancellor

Board Observer

Staff Governor

Noted: that due to new work commitments, on 24 January 2022, Mrs Mukherjee had resigned from the Board with immediate effect. Members expressed their thanks to Mrs Mukherjee for her contribution to the work of the Board.

21/41 Financial Planning

Received:

- i) an oral update on the special meeting of Finance and General Purposes Committee held on 21 January 2022 to consider the draft financial forecast and commentary and to make recommendations to the Board
- ii) the draft financial forecast and commentary for 2021/22-2026/27 for submission to the OfS

Noted:

- i) that Finance and General Purposes Committee had discussed the proposed forecast and commentary in detail at its meeting held on 21 January 2022. The Committee was supportive of the forecast and commentary and wished to recommend them to the Board for approval;
- ii) that the changes made to the draft forecast that the Board had considered in July 2021 were set out in the documentation. The changes reflected the latest position including the costs associated with

before the incident. It was therefore necessary to continue this work and to review the whole system including optimal animal numbers and capacity/storage issues alongside the amounts of slurry/water that could be usefully deployed on the University's land in a sustainable manner. As part of this work, external expertise would be sought;

- vi) that although the original proposal to develop the Vet School had identified the possibility of using APHA pathology facilities located at Shrewsbury, further investigation by new Vet School staff who would have responsibility delivering this curriculum, had identified that the APHA facility was not adequate to fully meet the needs of students. Other alternatives were therefore being explored. A group set up by the University, with ABHW and Vet School staff, to consider the matter had come up with the proposal to locate a new facility on campus. Unfortunately however, the costs of the proposals have been too high.