



**The
University
Of
Sheffield.**

**Office
Of
The President &
Vice-Chancellor.**

UEB/2020/2209/01

Minutes University Executive Board

Date: 22 June 2020

Present: Professor K Lamberts (KL) (in the Chair)
Professor J Derrick (JD), Professor S Fitzmaurice (SF), Professor S Hartley (SH), Ms J Jones (JJ), Professor W Morgan (WM), Professor C Newman (CN), Professor D Petley (DNP),
Mr R Sykes (RS), Professor G Valentine (GV), Professor C Watkins (CW)

In attendance: Dr T Strike (TS), Mr I Wright (IW), 2019-20 and 2020-21 Students' Union Sabbatical Officers (item 1)

Apologies: Professor M J Hounslow (MJH)

Secretary: Mr N Button (NB) / Ms K Sullivan (KS)

1. SU Officers Progress against objectives & introduction to new Officers

(2019-20 and 2020-21 Students' Union Sabbatical Officers in attendance for this item)

- 1.1 UEB received a presentation from the 2019-20 Students' Union Sabbatical Officers, reflecting on their year in office. Highlights included their work on creating an anti-racist campus, combating the hostile environment, fostering a culture of civic engagement among the student population, enhancing student wellbeing, and advocating climate justice. UEB also met with the incoming 2020-21 Students' Union Sabbatical Officers and agreed that they would work closely together on their shared objectives for the year ahead.

2. Minutes of UEB held on 12 May

- 2.1 The minutes were approved as an accurate record.

3. Task and Finish Group on Professional Services Efficiency

- 3.1 UEB received an update on the work of the Task and Finish Group on Professional Services Efficiency. The Terms of Reference had been agreed with slight alterations. Attention was drawn to the Group's consideration of the nature and distribution of Professional Service roles and the need for the work of the Group to be grounded in One University principles.

3.2 Actions:

FVPs were asked to compile data which would then inform the Task and Finish Group's considerations.

4. Coronavirus Update

4.1 Research Activity

UEB were updated on the progress of reopening campus for the most urgent research work. It was agreed that a shared Google spreadsheet would be circulated so that all information relating to this issue could be tracked and was readily available to UEB members.

4.2 Faculty Financial Template

UEB noted that FVPs had received the financial plan template for the expenditure savings for the next financial year. Faculty plans would then be discussed at the UEB Away Day in July.

5. Round Table

- (a) Council meeting: TS informed UEB that the next informal meeting of Council to update them on the University's coronavirus response would take place on Tuesday 23 June.
- (b) Senate elections: TS reminded UEB that the deadline for voting in the elections for Senate was Tuesday 30 June.