



The  
University  
Of  
Sheffield.

Office UEB/2019/1106/01  
Of  
The President &  
Vice-Chancellor.

## Minutes

## University Executive Board

**Date:** 9 April 2019

**Present:** Professor K Lamberts (KL) (in the Chair),  
Professor John Derrick (JD), Professor S Fitzmaurice (SF),  
Professor M J Hounslow (MJH), Professor Dame Pamela J Shaw (PJS),  
Professor G Valentine (GV)

**In attendance:** Dr T Strike (TS), Ms T Wray (TW)

**Apologies:** Mrs H J Dingle (HJD), Mr A Dodman (AD), Professor Jackie Marsh (JM),  
Professor W Morgan (WM), Professor D Petley (DP), Mr R Sykes (RS),  
Professor C Watkins (CW)

**Minute Secretary:** Mr M J Borland (MJB)

### 1. Closed Minute

### 2. Round Table

- (a) Graduation ceremonies: TS updated on arrangements. UEB agreed to change the existing custom so that FVPs could preside over their own Faculty graduation ceremony.