



The
University
Of
Sheffield.

Office UEB/2019/2307/03
Of
The President &
Vice-Chancellor.

Minutes

University Executive Board

Date: 25 June 2019

Present: Professor K Lamberts (KL) (in the Chair),
Professor J Derrick (JD), Mrs H J Dingle (HJD), Professor S Fitzmaurice (SF), Professor M J Hounslow (MJH), Professor J Marsh (JM),
Professor Dame Pamela Shaw (PS), Mr R Sykes (RS), Professor C Watkins (CW)

In attendance: Dr T Strike (TS); Mrs V E Jackson (VEJ) (item 3)

Apologies: Professor W Morgan (WM), Professor D Petley (DP),
Professor G Valentine (GV)

Secretary: Mr David Swinn

1. Minutes of UEB held on 21 May 2019

1.1 The Minutes of the meeting held on 21 May were approved as an accurate record.

2. Minutes of UEB held on 4 June 2019

2.1 The Minutes of the meeting held on 4 June were approved as an accurate record.

3. Closed Paper and Minute

4. Closed Paper and Minute

5. Report of the Risk Review Group

(Meeting held on 6 June)

5.1 UEB approved the Report, noting in particular plans to re-commence meetings of the Brexit Co-ordination Group in preparing for a no-deal Brexit and the presentation of Faculty and AMRC risk registers. UEB noted one amendment to the Corporate Risk register, whereby the residual risk rating for risk 2 (education and student experience) had reduced. The updated Corporate Risk register would be presented to Council on 8 July.

5.2 **Action:** DP would be asked to confirm the residual risk rating assigned to Risk 3.

6. Round Table

- (a) University Strategy: KL reported on planned next steps in developing the new University Strategy, including information to be shared with HoDs.
- (b) Credit Rating: HJD reported that Standard & Poors had confirmed that their assessment of the University's credit rating was unchanged.

- (c) Freedom of Information: TS reported on recent internal and external developments and would be circulating a briefing note in due course.
- (d) Management School: CW reported the appointment of an Interim Dean of the Management School.
- (e) Academic Services: RS reported on the appointment of an Associate Director of the Library and a Deputy Director of APSE & Head of Careers, who would each take up their posts in the Autumn. Search agents would also be appointed to lead the recruitment of an Interim Director of Student Recruitment and Admissions.
- (f) Student Recruitment and Admissions: RS reported on updated modelling to inform preparations for Confirmation, Adjustment & Clearing.
- (g) Material Science and Engineering: MJH reported the appointment of Professor John Haycock as Head of Department.
- (h) Engineering Heartspace: MJH provided an update on progress, which was positive.