



Minutes Meeting of the University Executive Board

- Date:** 19 March 2024
- Present:** Professor K Lamberts (KL), in the Chair
Professor A Blom (AB), Professor J Derrick (JD), Professor S Fitzmaurice (SF),
Professor S Hartley (SH), Professor G Jewell (GJ), J Jones (JJ),
Professor C O’Bradaigh, R Sykes (RS), Professor M Vincent (MV), I Wright (IW)
- Minute Secretary:** M Borland (MB)
- In attendance:** Professor R Blakeley (RB) (attending for Professor C Watkins), J Strachan (JS), T Wray (TW)
- Apologies:** Professor C Watkins (CW)

1.1 Planned Estates Development: Samuel Fox House

- 1.1 UEB considered a proposal regarding Samuel Fox House and the conversion of a former library and associated works to increase capacity for clinical skills teaching.
- 1.2 During discussion, it was clarified that the proposal would assist with any increase in student numbers in the medium term, but would not cater for any growth in the short term. It was confirmed that the University wholly owned Samuel Fox House.
- 1.3 UEB approved the request to move forward with the proposal, originally put to CPPG, for the redevelopment at Samuel Fox House.

1.2 Round Table

- (a) Chair’s Action: KL informed UEB that he had taken Chair’s action to approve an addition to the capital programme and the immediate release of funds from the Sustainability Capital Funds to enable a capital project to progress.
- (b) Graduate Visa Route: KL updated UEB on the Migration Advisory Committee’s (MAC) review of the Graduate Visa. The MAC had been asked to report to the Home Secretary by 14 May 2024.
- (c) UEB-HoDs meetings: TW updated UEB that the UEB-HoDs meetings scheduled for 4 April and 10 April would not take place.
- (d) Study Group: KL updated UEB regarding media coverage of Study Group.
- (e) City Goals: TW updated UEB on the City Goals. UEB noted that future work with Sheffield Hallam University should reflect the City Goals.
- (f) New School Names: RS updated UEB that following a previous discussion at UEB, it would be beneficial for further discussions to take place regarding the

School of English. It was agreed that a proposal would be resubmitted to UEB with the other Phase 2 proposals.