



The  
University  
Of  
Sheffield.

Office UEB/2020/1401/01  
Of  
The President &  
Vice-Chancellor.

## Minutes University Executive Board

<b>Date:</b>	12 November 2019
<b>Present:</b>	Professor K Lamberts (KL) (in the Chair), Professor J Derrick (JD), Mrs H J Dingle (HJD), Professor M J Hounslow (MJH), Professor W Morgan (WM), Professor C Newman (CN), Professor D Petley (DP), Professor G Valentine (GV), Professor C Watkins (CW)
<b>In attendance:</b>	Mrs V Jackson (VJ), Dr T Strike (TS)
<b>Apologies:</b>	Professor S Fitzmaurice (SF), Mr R Sykes (RS)
<b>Secretary:</b>	Dr E Smith (ES), Mr M Borland (MB)

1. **Closed Minute**
2. **Closed Minute**
3. **Round Table**

- (a) Nanjing University: KL updated UEB on a visit to Nanjing University he had undertaken with the Arts and Humanities Faculty Vice-President and the Arts and Humanities Faculty Director of Operations.
- (b) AMRC: KL provided UEB with an update on communications and other developments regarding the AMRC. DP provided an update regarding the AMRC's strategic partners and noted that the University had taken possession of the AMRC Wales building.
- (c) Industrial action:
  - (i) WM updated UEB on the Students' Union position regarding the industrial action that would run from 25 November to 4 December inclusive.
  - (ii) KL noted that University representatives of the University and College Union (UCU) had requested meetings with him during the industrial action. UEB endorsed the meetings, which would be acknowledged in staff-wide communications.
- (d) Nanoscience: MJH updated UEB on the disruption following a small fire in the Nanoscience and Technology Building at the North Campus. Health and Safety had advised that the fire was not a reportable event.
- (e) Future Leaders Programme: GV informed UEB on applications for the most recent round of the programme.