



Minutes University Executive Board

Date: 13 February 2024

Present: Professor K Lamberts (KL)(Chair), Professor A Blom (AB),
Professor C O’Bradaigh (CB), Professor J Derrick (JD),
Professor S Hartley (SH), Professor G Jewell (GJ), J Jones (JJ),
J Strachan (JS), R Sykes (RS), Professor C Watkins (CW),
Professor M Vincent (MV), I Wright (IW)

In attendance: T Wray (TW)

Apologies: Professor S Fitzmaurice (SF)

Secretary: K Sullivan

1. Teaching Excellence Framework (TEF) – Going for Gold

1.1 UEB received and noted the full panel statement from the Teaching Excellence Framework (TEF) Panel. The TEF Panel had now reconfirmed ‘Silver’ as the final award and this information would be published in due course.

1.2 UEB received an update on the rationale for the award, reflections, internal learning points, observations and learning from peer institutions, and how the University was responding.

1.2 UEB welcomed the update.

2. Closed Minute and Paper

3. Closed Minute

4. Round Table

4.1 Senior Appointments: KL updated UEB on the appointment of the new Provost and Deputy Vice Chancellor. Following an external search process to recruit to the role on a permanent basis, the University had appointed Professor Robert Mokaya (OBE, FRS). Professor Mokaya would take up post on 17 June. In the meantime, Professor John Derrick would continue in his role as Lead Faculty Vice-President, supporting delivery across all faculties, as well as leading on the One University pillar. KL expressed his greatest thanks once more to Professor Gill Valentine for her leadership over the last six years, and to Professor John Derrick for his support and leadership during this interim period. A communications plan was in place and information would be cascaded over the coming days.

4.2 QS Summit: KL updated UEB on the QS Summit in India. It had been an interesting and worthwhile trip, which had provided an important opportunity to build relationships.