



Minutes

Meeting of the University Executive Board

Date:	10 December 2024
Present:	Professor K Lamberts (KL) in the Chair Professor R Mokaya (RM), Professor J Derrick (JD), Professor S Fitzmaurice (SF), J Jones (JJ), Professor J Litster (JL), R Sykes (RS), Professor G Valentine (GV), Professor M Vincent (MV), Professor C Watkins (CW), Professor S Hartley (SH), I Wright (IW), Professor A Blom (AB)
In attendance:	J Strachan (JS), T Wray (TW), A Carlile (AC) (Item 1), L Goodacre (LG), A Roberts (AS) (Items 3.1 and 3.2)
Apologies:	None
Secretary:	M Borland (MB), E Allan (EA)

BUSINESS ITEMS

1. **Closed Minute**
2. **Closed Minute**
3. **Round Table**
- 3.1 Recruitment update:

KL informed members that the next steps for the leadership of both faculties of Health and Arts and Humanities were being explored.