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21/12 A meeting of the Appointments and Governance Committee was held via Teams on Tuesday 8 June 2021 at 12.00 pm.

Present: -

The President, Dr P.R. Preston (in the Chair)

The Vice-President, Mrs H. Gordon

The Vice-President, Mrs K. Owen

Member of the Council, Mrs S. Maple

Member of the Council, Mr John Taylor

The Vice-Chancellor

The Deputy Vice-Chancellor

Mr James Magee

By invitation: -

The Vice-President, Mr T. Beardmore-Gray

The University Secretary

Head of Governance (Secretary)

21/13 Minutes of the last meeting

The Committee received and approved the Minutes of its meeting held on 4 February 2021.