

**Leeds Trinity University
Board of Governors**

Minutes of the meeting of the Extraordinary Board meeting held on 13 June 2024 at 18.30pm.

Minutes – 8909- 8912

Present: Mr J Hanley (Chair), Professor C Egbu (Vice-Chancellor), Ms T FForde-Escobar, Ms S Hogston, Ms K Howard-Matthews, Mr R Maposa, Mr S McLeod, Ms S Milnes, Ms C Nursaw, Mr K O'Connor, Mr D Oldroyd, Ms E Reed, Mr V Sharma, Bishop M Stock.

In attendance: Mrs S Clarkson (Executive Director People & Culture), Ms J Green (Clerk to Board of Governors)

Apologies: Mr L Bentley, Fr P Grogan, Mr M Holden, Prof D Kobzev, Mr B McCarthy, Mr S McLeod, Ms A Wilson, Mrs S Rix, Ms T Smith.

Welcome

The Chair welcomed everyone, thanking them for giving up their time at short notice. He confirmed that a quorum was present, and that each participant was able to communicate with all others.

It was noted that the meeting had been called for the purpose of proposing and, if thought appropriate, passing resolutions relating to the intended Interim Deputy Vice Chancellor and the Special Advisor to the Board.

	Action
Declaration of Interest	
8909 There were no declarations of interest.	Noted
Substantive Items	
8910 RESOLVED: To appoint Ms J Mitchell to the senior post of Interim Deputy Vice Chancellor and to delegate authority to the Vice Chancellor to determine her start date.	Resolved
8911 RESOLVED: To approve an extension to the contract for consultancy services with senior post holder Professor Susan Lea to 3 August 2024.	Resolved

Any Other Business

8912 **Date of the Next Meeting:** Wednesday 3 July 2024.