

Minutes of a Special Meeting of the Board of Governors  
held at 11am on Monday, 19 August 2013  
in 1B07, Technopark, London SE1 and via Conference Call

**Present**

Barbara Ahland  
Steve Balmont  
Prof Shushma Patel

**Attending via Conference Call**

|                           |            |
|---------------------------|------------|
| David Longbottom          | Chairman   |
| Dame Sarah Mullally       | Vice Chair |
| Douglas Denham St Pinnock |            |
| Ken Dytor                 |            |
| Prof Hilary McCallion     |            |
| Anne Montgomery           |            |
| Andrew Owen               |            |
| James Smith               |            |
| Prof Jon Warwick          |            |

**Apologies**

|                  |  |
|------------------|--|
| Martin Earwicker | Vice Chancellor and Chief Executive                      |
| Mee Ling Ng      |  |
| Diana Parker     |  |
| James Stevenson  | University Secretary and Clerk to the Board of Governors |

**In attendance**

|                  |                             |
|------------------|-----------------------------|
| Katie Boyce      | Director of Human Resources |
| Michael Broadway | Governance Officer          |

**Welcome**

1. The Chairman welcomed governors to the special meeting of the Board of Governors which had been convened to consider and, if thought fit, approve the recommendation of the Vice Chancellor Appointments Committee to appoint Professor David Phoenix, Deputy Vice Chancellor of the University of Central Lancashire, as Vice Chancellor and Chief Executive of London South Bank University.

**Declaration of Interests**

2. Prof Hilary McCallion declared that she worked for the University of Central Lancashire for 18 months from 1992 to 1994 as a senior lecturer but did not know Professor Phoenix.
3. James Smith declared that he chairs the advisory board of the Museum of Science and Industry in Manchester (MOSI). It was noted that Professor Phoenix had been a trustee of MOSI until 2011 when MOSI joined the Science Museum Group and that James Smith did not know Professor Phoenix.

**Appointment of new Vice Chancellor**

4. The Chairman outlined to the Board the recruitment process for the new Vice Chancellor as set out in paper **BG.47(13)**. Following final interviews on 14<sup>th</sup> August 2013 the Vice Chancellor Appointments Committee recommended Professor David Phoenix to the Board for appointment as Vice Chancellor.
5. After due consideration the Board approved the appointment of Professor David Phoenix as Vice Chancellor and Chief Executive of London South Bank University.
6. The Board noted that the appointment was subject to signature of the contract of employment and was confidential until an announcement had been made. A targeted press release would be issued after signature of contract and in liaison with the University of Central Lancashire. No announcement will be made until signature of contract.

**Date of next meeting**

7. The next ordinary meeting will be held at 4pm on Thursday 17 October 2013.

The Chairman closed the meeting.

**Confirmed as a true record:**

..... (Chairman)