



Written resolution of the **Board of Governors**  
of London South Bank University  
passed on Friday 22 December 2017

1. **Passmore Centre charge**

Approval of a charge over one of LSBU's assets is a matter reserved to the Board of Governors.

The Board considered the proposed charge over the Passmore Centre (Old Library, 12 Borough Road) in favour of London Borough of Southwark as security for the £5m grant.

The Board approved the grant of the legal charge, subject to the approval of the Funding Agreement and Collaboration Agreement by the Chair and Vice Chair of the Board.

*Secretary's note: The Chair and Vice Chair approved the Funding and Collaboration Agreements on 9<sup>th</sup> January 2018.*

**Circulated to:**

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Suleyman Said

**Signed on behalf of the Board of Governors**

..... (Chair)