

MEETING OF THE BOARD OF TRUSTEES 6 MARCH 2026

REDACTED MINUTES FOR PUBLICATION

A meeting of the Board of Trustees was held via Zoom videoconferencing from 11.30am-13.00pm on Friday 6 March 2026.

Present:	Prof. N Braisby (NB)	
	C Costigan (CC)	
	A Denton (AD)	(Student Member)
	J Gill (JG)	
	J Hubert (JH)	(Staff Trustee)
	Prof M Jones (MJ)	(Vice Chair)
	R Kerslake CBE (RK)	(Chair)
	Dr L Marr (LM)	
	B McManus (BM)	(Student Trustee)
	D O'Rourke (DOR)	
	G Scott (GS)	
	C Thackeray (CT)	(Staff Trustee)
	Prof. A Wheaton (AW)	(Vice Chancellor)
In attendance:	L Carmichael (LC)	Co-opted Board Member
	Dr P Greatrix (PG)	(Shakespeare Martineau) item 2 only
	J Fawkes (JEF)	(Deputy Vice Chancellor & University Secretary)
	L Hughes (LH)	(Clerk to the Board)
	T Proverbs-Garbett (TP-G)	(Pinsent Masons) item 2 only
Apologies:	N Hughes (NH)	

1) GENERAL MEETING GOVERNANCE

13959 1.1) DECLARATION OF ANY CONFLICTS OF INTEREST

13960 REDACTED

13961 1.2) RECORDING OF THE MEETING

13962 The University ordinarily records meetings of the Board and sub-committees held via Zoom for the sole purpose of supporting minute taking (with files deleted immediately thereafter). REDACTED

13963 **1.3) APOLOGIES FOR ABSENCE AND WELCOMES**

13964 There were apologies for absence from Nick Hughes. The Chair is holding an additional briefing meeting on Monday 9 March for Trustees unable to attend.

13965 The Chair advised the wider Board that Jules Quinn had, yesterday, offered her resignation from the Board with immediate effect. This resignation will also impact the Nominations & Governance Committee Chairmanship. The Board recorded its thanks to Jules for her service as a Trustee on the Board.

13966 **1.4) REDACTED**

13967 REDACTED

13968 **1.5) UPDATE FROM THE VICE CHANCELLOR**

13969 REDACTED.

13970 REDACTED

2) REDACTED

13971 **2.1) REDACTED**

13972 REDACTED

13973 REDACTED

13974 **2.2) REDACTED**

13975 REDACTED.

13976 REDACTED.

13977 REDACTED

13978 REDACTED

13979 **2.3) REDACTED**

13980 REDACTED

13981 REDACTED

13982 REDACTED

13983 REDACTED.

13984 REDACTED

13985 REDACTED

13986 REDACTED

13987 REDACTED

13988 REDACTED

13989 REDACTED

13990 2.4) REDACTED

13991 REDACTED.

13992 REDACTED

13993 REDACTED

ACTION: REDACTED

13994 REDACTED

13995 REDACTED

3) ROYAL CHARTER

13996 3.1) PETITION TO PRIVY COUNCIL FOR LEGAL NAME CHANGE TO UNIVERSITY OF THE BUILT ENVIRONMENT

13997 The University Secretary presented paper 3.1 to the Board for approval. As advised via email, the Board was reminded that, in February, the proposed changes to the Royal Charter and Bye Laws which were agreed in December 2025 had been approved by the Privy Council. These related to all agreed changes outside of the legal name change itself. The Privy Council had since advised that the University could now submit the proposed changes to the legal name to conclude the full revision process.

13998 The Nominations and Governance Committee had considered the proposed final Charter (paper 3.1b) and the Petition document (paper 3.1a)

in February and recommended to the Board that it now approves them for submission.

- 13999 The Board was advised that the Charter and Bye Laws amendments also result in significantly updated University Regulations. These were provisionally agreed at Nominations and Governance Committee in February 2025 but sign-off by the Board was deferred until the Charter was amended so that a final review for alignment could be undertaken. This review is now underway, and they will be presented to the Board for approval at the earliest opportunity.
- 14000 The Board **APPROVED** the Petition of the Supplemental Charter Name Change to the Privy Council, noting that the timeframe for securing approval is entirely unknown at this stage.
- 14001 The Board **NOTED** that the revised University of the Built Environment Regulations, which will sit alongside the new Royal Charter, are in final checks ahead of being presented to the Board for approval at the earliest opportunity.

4) ANY OTHER BUSINESS

14002 **4.1) REDACTED**

14003 REDACTED

14004 **4.2) ANY OTHER BUSINESS**

14005 There being no other items of business raised, the Chair thanked all Trustees for their participation in the meeting.

14006 **4.3) MEETING CLOSE**

14007 The Chair closed the meeting at 12.47pm.

Date of next meeting:

Thursday 26 March 2026

Meetings before 26 March 2026:

11 March 2026 – Finance Committee

19 March 2026 – Built Environment Award Panel

Signed



Name

Ros Kerslake CBE

Position

Chair of the Board of Trustees

Date

26 March 2026