



## University Executive Board

### Minutes of the meeting of 21 April 2021

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**Attending** Professor Shearer West (Vice-Chancellor and Chair), Professor John Atherton (FPVC Medicine and Health Sciences), Dr Paul Greatrix (Registrar), Professor Jeremy Gregory (FPVC Arts), David Hill (CDO), Jaspal Kaur (Director of Human Resources), Professor Sam Kingman (FPVC Engineering), Professor Todd Landman (FPVC Social Sciences), Professor Andrew Long (DVC), Margaret Monckton (CFO), Professor Robert Mokaya (PVC GE), Professor Sarah Sharples (PVC EDI), Sarah Speight (PVC ESE)

**Attending** Rowena Hall (Secretary), Linda Goodacre for minute 21.52

**Apologies** Professor Dame Jessica Corner (PVC RKE), Professor Nick Miles (Provost UNNC)

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#### 21.50 Welcome, Apologies, Quoracy and Declarations of Interest

- .1 The Secretary confirmed that the meeting was quorate and no declarations of interest had been made save for the declaration by the Chief Financial Officer in connection with the item on the Tomorrow's NUH Programme.

#### 21.51 Chair's Business

- .1 The Vice-Chancellor provided a brief update on a Russell Group meeting which had been joined by Jeremy Farrar, Director at the Wellcome Trust. The meeting had focussed on the priorities of the Wellcome Trust. Scenario planning for the autumn term was also discussed.
- .2 The Vice-Chancellor also reported that the Secretary of State for Business, Energy and Industrial Strategy has attended part of a recent UUK meeting.
- .3 The PVC GE confirmed that that the EU Ambassador to the UK had attended the last Russell Group PVC I meeting.

#### 21.52 Engagement with the Tomorrow's NUH Programme: Outline Options (RESERVED)

- .1 UEB RECEIVED a paper (UEB/21/54) from the FPVC MHS.
- .2 UEB were reminded that Nottingham University Hospitals NHS Trust (NUH) had been allocated £1.2B for rebuilding and restructuring between 2025 and 2030 and with preliminary monies it planned to start work in 2024.
- .3 UEB NOTED the funding responsibilities as set out in the paper, specifically that infrastructure for clinical research was mainly an NHS responsibility and the infrastructure for pre-clinical medical and allied health education was the responsibility of the University. The NHS was responsible for clinical training and placements, and for postgraduate training.
- .4 A number of areas for engagement with Tomorrow's NUH were highlighted with an options analysis where appropriate. The main threat was identified as NUH not including activities or plans related to education and research fully within its Tomorrow's NUH bid and rather seeking funding those activities from alternative funding streams. Pursuing joint activities



between the University and NUH would ensure that research and education were appropriately addressed as part of the Tomorrow's NUH plan.

- .5 In order to be best placed to support engagement activities, members of UEB were keen to understand the areas which the University and NUH responsibilities were most closely aligned and where the opportunities lay.
- .6 It was suggested that engagement with NUH should lead to the development of a shared vision which would allow opportunities to be maximised and ensure the best outcomes.
- .7 It was AGREED that UEB members would further consider the options analysis presented in the paper before the next meeting and raise any questions in the interim directly with the FPVC MHS. At the next meeting, UEB would confirm the University's position in connection with the options.
- .8 The proposal to co-ordinate engagement through a senior team meeting, initially bi-monthly, chaired by the Vice-Chancellor or Deputy Vice-Chancellor with the membership listed in the paper was AGREED. The co-ordination lead for the engagement activity would be identified outside the meeting.

	<b>ACTION</b>	<b>OWNER</b>	<b>DUE</b>
.9	To raise any further queries on the paper and the Tomorrow's NUH programme with the FPVC MHS	UEB Members	30 April 2021
.10	To submit the Tomorrow's NUH paper to the next meeting of UEB for decision on the options for engagement.	Secretary	4 May 2021
.11	To identify a co-ordination lead for the Tomorrow's NUH engagement activity and report back to UEB	Vice-Chancellor, FPVC MHS	7 June 2021