

NOTTINGHAM TRENT UNIVERSITY

**MINUTES OF THE EXTRAORDINARY MEETING OF THE  
BOARD OF GOVERNORS  
HELD ON 12 MAY 2022**

Present

N Goulden, Pro-Chancellor (Chair)  
A Brown  
D Dayal  
S Denton  
N Ebbs  
L Holder  
G Love  
C Naughton

J Nelson  
Professor E W Peck  
Baroness D Warwick  
S Walker-Smith  
C Wayman  
Dr D Wilson  
O Woodley

In Attendance

Professor D Bailey, Interim Pro Vice-Chancellor (Research and Innovation)  
Professor S Huttly, Deputy Vice-Chancellor (Academic Development and Performance)  
J A Clews, Governance Services Manager

Apologies for Absence

Apologies for absence were received from I Ellis, Dr A Emuwa, S V Murcott and D Williams.

22.17 Welcomes

The Pro-Chancellor welcomed members to this Exceptional meeting of the Board of Governors, convened virtually. The focus of the meeting was to receive the outcomes of the 2021 Research Excellence Framework (REF 2021) exercise.

22.18 REF 2021 Results

The Vice-Chancellor recorded thanks to the Interim Pro Vice-Chancellor (Research and Innovation) and colleagues for the rapid analysis of the results.

*[Some of the detail of this minute has been withdrawn due to its confidential nature.]*

The Board was advised that the University had achieved an institutional GPA of 3.1.

The Interim Pro Vice-Chancellor (Research and Innovation) presented an overview of the University's performance.

The Board of Governors congratulated the University on the outcome of the REF 2021.

22.19 Closing Remarks

The Board recorded thanks to the Vice-Chancellor and the Interim Pro Vice-Chancellor (Research and Innovation) for the work done in achieving the REF2021 outcome.

22.20 Date of Next Meeting

The next meeting of the Board of Governors was scheduled for Tuesday 5 July 2022 at 9.30 am. This would be preceded by presentations and dinner on Monday 4 July 2022.