Unreserved Business

minutes

Board Meeting on 12 March 2013

Present: Professor Cardwell (Chairman), Dr Cook, Dr Dixon, Dr Hiley, Dr Lasenby, Dr Padman, with Dr Maxwell as Secretary and with Ms Barlow and Ms Watts in attendance.

Apologies: Professor Ford, Professor Forsyth and Dr McLarty

4021 Minutes

The minutes of the meeting held on 5 February 2013 were approved.

4022 Declarations of Interest

The following members declared an interest and did not participate in any discussion or voting relating to the matters concerned:

Dr Cook: Minute 4023.2

4023 Applications to Renew University Partner Institute Status

4023.1 Animal Health Trust

(Paper 4894)

The Board agreed to renew the UPI status of the Animal Health Trust for a further five years.

4023.2 MRC Cognition and Brain Sciences Unit

(Paper 4895)

The Board agreed to renew the UPI status of the MRC Cognition and Brain Sciences Unit for a further five years.