

## MEETING OF THE BOARD OF TRUSTEE DIRECTORS

<b>Date &amp; Time</b>	<b>Wednesday 05 February 2025</b> <b>13:00 – 14:00 (Phoenix)</b> <b>20:00 – 21:00 (London)</b> <b>Thursday 06 February 2025 07:00 – 08:00 (Sydney)</b>	
<b>Venue</b>	<b>Online</b>	
<b>Present</b>	<b>Name</b>	<b>Role</b>
	<b>Peter Hansford</b>	Chair
	<b>Emma Cariaga</b>	Director and Vice Chair
	<b>Colin Grant</b>	Director
	<b>Bashir Al-Hashimi</b>	Director
	<b>Mark Searle</b>	Director
	<b>Colin Grant</b>	Director
<b>In attendance</b>	<b>TEDI-London</b>	<b>Lisa Brodie</b> Executive Dean <b>Martin Walsh</b> Chief Operating Officer <b>Peter Kay</b> Associate Dean Academic Engagement & Partnership <b>Carmai Pestell</b> Registrar & Secretary <b>Lucy Xu</b> Executive Support Officer (Servicing Officer)
	<b>Arizona State University</b>	<b>Casey Evans</b> Chief Operating Officer, EdPlus at ASU
	<b>King's College London</b>	<b>Vanessa Morrison</b> Senior Director of New Projects
	<b>UNSW Sydney</b>	<b>Vinita Chanan</b> Director, Alliances

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<b>Preliminary items</b>	
1.	<p><b>WELCOME AND APOLOGIES</b></p> <p>No apologies were received in the meeting.</p> <p>Congratulations were extended to Professor Sir Bashir Al-Hashimi, who was knighted in His Majesty's New Year Honours List in recognition of services to engineering and education.</p> <p>Congratulations were also given to Emma Cariaga on her recent appointment as Chief Operating Officer for British Land.</p>
2.	<p><b>DECLARATIONS OF INTEREST</b></p> <p>No new declarations were noted in the meeting.</p>
3.	<p><b>MINUTES OF PREVIOUS MEETING: NOVEMBER 2024</b></p> <p>The Board approved the minutes from the previous meeting.</p>
4.	<p><b>MATTERS ARISING AND ACTIONS</b></p> <p>Matters arising and outstanding actions from the previous meeting were discussed.</p>
<b>Items for approval</b>	
5.	<p><b>BOARD RESOLUTION: APPROVAL OF NEW COMPANY SECRETARY</b></p> <p>The Board <b>approved</b> Martin Walsh's appointment as Company Secretary.</p>
<b>Updates for information</b>	
6.	<p><b>UPDATE TO BOARD MEMBERSHIP</b></p> <p>The Chair informed the Board about his decision to step down around Easter 2025.</p>
7.	<p><b>EXECUTIVE DEAN'S UPDATE, INCLUDING OPERATIONS REPORT</b></p> <p>The Executive Dean provided an update on events since the last meeting of the Board (November 2024) noting a successful bid for the OfS Equality in Higher Education Innovation Fund. The money will support the development of a model of inclusive practice that supports disabled students, enhances student confidence and self-efficacy in assessments, and reduces reliance on reasonable adjustments.</p>
8.	<p><b>FINANCE UPDATE, INCLUDING FORECAST FOR 2024/25 FINANCIAL YEAR</b></p> <p>The Board note the Finance update.</p>
9.	<p><b>REMUNERATION COMMITTEE – UPDATE FROM DECEMBER 2024 MEETING</b></p> <p>The Remuneration Committee Chair provided an update on the last meeting held in December 2024 which was noted.</p>
10.	<p><b>ACADEMIC BOARD – UPDATE FROM DECEMBER 2024 MEETING</b></p> <p>The Chair of the Academic Board provided an update on the last meeting held in December 2024, noting the development of a Maths skills working group.</p>

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11.	<p><b>UPDATE ON FREEDOM OF SPEECH REQUIREMENTS</b></p> <p>It was noted that the previously paused Higher Education (Freedom of Speech) Act will be resurrected.</p>
<p><b>Items of Further Business</b></p>	
12.	<p><b>ANY OTHER BUSINESS</b></p> <p>There were no items of further business discussed.</p>

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