

MEETING OF THE BOARD OF TRUSTEE DIRECTORS

WEDNESDAY 27 NOVEMBER 2024 13:00 (PHOENIX)/ 20:00 (LONDON)

THURSDAY 28 NOVEMBER 2024 07:00 (SYDNEY)

Online

Date & Time	Wednesday 27 November 2024 13:00 – 14:00 (Phoenix) 20:00 – 21:00 (London) Thursday 28 November 07:00 – 08:00 (Sydney)	
Venue	Online	
Present	Name	Role
	Peter Hansford	Chair
	Emma Cariaga	Director and Vice Chair
	Colin Grant	Director
	Bashir Al-Hashimi	Director
	Mark Searle	Director
In attendance	TEDI-London	Lisa Brodie Executive Dean Martin Walsh Chief Operating Officer Peter Kay Associate Dean Academic Engagement & Partnership Carmai Pestell Registrar & Secretary Lucy Xu Executive Support Officer (Servicing Officer)
	Arizona State University	Casey Evans Chief Operating Officer, EdPlus at ASU
	King’s College London	Vanessa Morrison Senior Director of New Projects
	UNSW Sydney	Vinita Chanan Director, Alliances
Absent	Colin Grant Director	

Engineered by:

- Arizona State University
- King’s College London
- UNSW Sydney

Preliminary items	
1.	<p>WELCOME AND APOLOGIES</p> <p>All were welcomed to the meeting.</p> <p>Apologies were received from Colin Grant. The Trustee Directors agreed that Vinita Chanan should stand in for him to ensure that the meeting remained quorate.</p>
2.	<p>DECLARATIONS OF INTEREST</p> <p>No new declarations of interest were noted.</p>
3.	<p>MINUTES OF THE PREVIOUS MEETING</p> <p>The minutes of the previous meeting held in September 2024 were agreed as an accurate record.</p>
4.	<p>MATTERS ARISING AND ACTIONS</p> <p>Matters arising and the outstanding actions from the previous meeting were discussed.</p>
Updates for information	
5.	<p>EXECUTIVE DEAN'S UPDATE, INCLUDING OPERATIONS REPORT</p> <p>The Board noted the Executive Dean's update and welcomed the success at the recent Independent HE Annual Awards.</p>
6.	<p>FINANCE UPDATE</p> <p>The Board noted the Finance update.</p>
7.	<p>AUDIT & RISK COMMITTEE</p> <p>The Board noted that Emma Cariaga has temporarily taken the Chair of the Audit & Risk Committee. She provided a report of the last meeting (8 November 2024).</p>
8.	<p>ACADEMIC BOARD – UPDATE FROM NOVEMBER 2024 MEETING</p> <p>The Academic Board had met on 27 November. A verbal report was given on the main items from this meeting which included a positive report on TEDI-London's performance against the OfS Conditions of Registration.</p>
Items for approval	
9.	<p>STUDENT FEES FROM 2025/26</p> <p>The Department for Education announcement that the maximum tuition fees for home undergraduate students can be raised to £9,275 p.a. from September 2025 was welcomed. The Board approved the fee increase for incoming and continuing students home undergraduate students from September 2025.</p>
10.	<p>AUDITED FINANCIAL STATEMENTS</p> <p>The Board received the audited financial statements and associated papers, noting that the Audited Financial Statements had been received with confidence at the recent Audit & Risk Committee.</p>

	The Board approved the Audited Financial Statements for signature by the Chair and the Executive Dean and for subsequent filing with Companies House and the Office for Students.
11.	APPOINTMENT OF VICE CHAIR The Board agreed that Emma Cariaga be appointed as the Vice Chair for the remainder of her tenure.
Items of further business	
12.	AOB There were no items of further business.