UNIVERSITY OF FORWARD THINKING WESTMINSTER⌗

APPROVED

MINUTES OF THE GENERAL MEETING OF THE COMPANY HELD ON THURSDAY 21 JANUARY 2021 VIA MICROSOFT TEAMS.

PRESENT:	Mrs D Yeo (Chair)	Professor G Meikle
	Professor D Anand	Mr G Morley
	Dr P Bonfield	Ms H Owen
	Mr N Catterall	Ms L Phillips (Deputy Chair)
	Mr D Cheeseman (Deputy Chair)	The Venerable Canon D Stanton
	Ms V Foster	Ms P Wales
	Professor A Hughes	Ms MX Wang
	Mr T Lovell	Mr S Wylie
	Mr P Mehta, UWSU	
IN ATTENDANCE:	Mr J Cappock (Company Secretary)	Ms L Pacekajute (Observer)
	Mrs E McMillan (Clerk)	
APOLOGIES:	Mr J Bairamian	Professor F Ross
	Dame K Dunnell	Mr M Smith

1. NOTICE CONVENING THE MEETING

1.1 The notice convening the meeting was taken as read.

1.2 The Chair confirmed that no members submitted a proxy form.

2. APOLOGIES FOR ABSENCE

2.1 Apologies were noted as listed above.

3. DECLARATIONS OF INTEREST

3.1 Members did not declare any interests.

4. ARTICLES OF ASSOCIATION

4.1 In response to a query from a member, the Clerk to the Court of Governors confirmed the definition of 'Dean' approved by the Court in July 2018.

4.2 The Clerk to the Court confirmed also that the Court would have the option to bring forward the full review of the articles if further changes are required to implement outcomes of the Academic Council membership review.

4.3 **RESOLVED** Members unanimously passed a special resolution that, subject to the receipt by the Company of approval from the Privy Council in respect of the amendments contained in the special resolution, new articles of association in the form produced to the meeting and for the purposes of identification initialled by the Chair of the Court of Governors are approved and adopted as the articles of association of the University in substitution for, and to the exclusion of, the existing articles of association.

4.4 The Chair confirmed that the Clerk to the Court could add her electronic signature to the special resolution and to the new articles of association.

5. CLOSURE OF MEETING

6.1 The Chair declared the meeting closed.