

COMMERCIALLY CONFIDENTIAL

Board of Governors

Confidential minute of the sixty-sixth meeting held on Thursday 26 September 2013

926.4 Jewry Street (BG 66/13)

Paul Bowler presented a report.

The Board noted that agreement had been reached with Sir John Cass's Foundation whereby the University would vacate the Jewry Street building on 31 July 2014

s.43 Commercially Sensitive

The Board **resolved** to accept this agreement and authorised the completion of any necessary formalities.

Certified to be a true record:-

Chair, 28 November 2013