

Electronic Procedure Results

Thank you for all your responses to the written procedure; I can confirm that the quorum was met and the following decisions have been made:

- the Board has **endorsed** the revised GPF repayment mechanism outlined in the report for the Centre for Advanced Engineering project, subject to Accountability Board approval in November 2021; and
- the Board has **endorsed** the request to extend the delivery timetable end date for the SELEP Creative Open Workspace Master Plan and Prospectus project from July 2021 until March 2022.