



University of  
**Sheffield**

Office of the  
President &  
Vice-Chancellor

## Minutes                      University Executive Board

Date:                              12 December 2023

Present:                         Professor K Lamberts (KL) (in the Chair),  
Professor A Blom (AB), Professor J Derrick (JD), Professor S  
Fitzmaurice (SF), Professor S Hartley (SH), Professor G Jewell (GJ), J  
Jones (JJ), Professor C O' Bradaigh (CO), R Sykes (RS), Professor G  
Valentine (GV), Professor M Vincent (MV), Professor C Watkins (CW), I  
Wright (IW)

In attendance:                J Strachan (JS), T Wray (TW)

Secretary:                     Dr E Smith

### 1.            **Closed Minute and Paper**

### 2.            **Round Table**

2.1        REF2029: SH confirmed that UK Research and Innovation had confirmed on 7  
December that the next exercise of the REF would be deferred from 2028 to 2029.