

Written resolution of the **Board of Governors**  
of London South Bank University  
passed on Friday, 29 January 2021 via MS Teams

1. **Declarations of interest**

No interests were declared.

2. **OfS Five year forecast**

The Board considered the annual five year forecast, which was required to be submitted to the OfS by 28 February 2021.

At its meeting of 19 November 2020, the Board had reviewed the draft forecast. The Board noted that only one amendment had been made since then, which was to increase the surplus for 2020/21 and subsequent years by £1m per annum, driven by a £1m pa increase in income.

The Board approved the five year forecast (consolidating SBC as required by the OfS) for submission to the OfS as part of the annual accountability return.

**Circulated to:**

Jerry Cope  
Duncan Brown  
John Cole  
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Jeremy Parr  
David Phoenix  
Rashda Rana  
Tony Roberts  
Deepa Shah  
Maxwell Smith  
Vinay Tanna  
Harriet Tollerson

**Signed on behalf of the Board of Governors**

\_\_\_\_\_ (Chair)