

University of Glasgow

Business Continuity and Resilience Board

Minute of the BCRB meeting held on Friday the 20th of February 2026 at 11.30am in the PMR, Main Building

Present: David Duncan (Convenor), Jenna Millar (MVLS), Steven Richardson (CoSS), Pauline McNally (External Relations), David Harty (USR), Nicholas Fatoye (CoSE), Jon McCue (CoAH), Phil Whitfield (MVLS)

In Attendance: Debbie Beales (Clerk), Conall Rodgers (Security Operations Manager)

Apologies: Jane Hoey (Finance), Cyril Pacot (CoSE), Gary Stephen (Facilities), Mark Johnston (IS), James Hamilton (PODs)

1. Minute from the last meeting (Paper 1)

The Minute from the last meeting was approved.

2. Action tracker update

- BCRB25/03 Ongoing. CoSS College wide BC exercise is postponed until a replacement Business Continuity Adviser (BCA) is appointed. To be re-visited at the next BCRB meeting.
- BCRB25/04 Ongoing. A University wide BC exercise is planned for summer 2026. This action will move forward once the new BCA is in post.
- BCRB25/06 Ongoing. The Board agreed that other risk registers need to be looked at, as well as the finance ones. Risk registers to be brought together within business continuity.
- BCRB25/07 Ongoing. A small working group to meet next week to finalise the University BC Policy.

3. College updates

- CoSS completed the first round of exercises for testing local BCP's, with positive feedback received. This exercise focused on loss of key personal with future exercises looking at loss of data and key systems. The Board agreed that these exercises should be rolled out across all the Colleges.
- MVLS also holding desktop exercises to test BCP's with the first round complete.
- CoAH rep Jon McCue is moving to a new role and will be replaced on the BCRB by Simon Ambrose.
- CoSE have received BCP's and BIA's from several Schools. Engagement is mixed and support will be required from the new BC Officer, once appointed, to assist with this.

4. AOCB

- BC Adviser. David Harty informed the Board that a replacement BCA will be appointed in the coming weeks. Once in post, a new working group, comprising of key personnel, will meet regularly to standardise all BC documents.
- Key priorities. The Board agreed that the key priorities are:
 - standardise the approach to BC throughout the university
 - hold a university wide BC exercise in the summer

- link risk registers with business continuity.

5. Date of Next Meeting

The next meeting of the BCRB will take place in May 2026.