



**Monday 29 November 2021
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 29 November 2021 at 13.30-17.30hrs** in the **Great Hall, First Floor, Sutherland Building, City Campus West**

The pre-meeting session from 12.00-12.45 will cover merging Government HE Policy developments, and will be followed by a networking lunch.

AGENDA

Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement or <u>approval</u>			
Agenda Item		Item Code	UE Member/ Governor/Trustee
1.	<u>Introduction</u> i. Chair's Opening ii. Declarations of Governors' Interests	Oral Report Oral Report	Dr R Blackman-Woods Dr R Blackman-Woods
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG21/31	Prof A Wathey
	ii. Draft Education Strategy	BG21/32 and presentation	Prof G Wynn
	iii. Review of PGT Provision	BG21/33	Prof T Lawson/ Dr G Brown
	iv. Draft Research Strategy	BG21/34 and presentation	Prof L Bracken
	v. Vice-Chancellor Recruitment Update	Oral Report	G Bailes
	vi. Governance Effectiveness Review – Progress Report	BG21/35	Dr R Blackman-Woods/ G Bailes
	vii. University Strategy 2018-23 Update and Performance Report	BG21/36	D Monnery
	viii. Student Recruitment 2021/22 and 2022/23	BG21/37 and presentation	A Dunlop
3.	<u>Year End Items</u>		
	i. Annual Report and Financial Statements 2020/21	BG21/38	S Newitt
	ii. Annual Report of Audit Committee	BG21/39	J Bromiley
	iii. Prevent Duty Annual Report 2020/21	BG21/40	G Bailes
	iv. Degree Outcomes Statement	BG21/41	Prof G Wynn
	v. Compliance with OfS Registration Conditions	BG21/42	D Monnery
	vi. Modern Slavery Statement 2020/21	BG21/43	G Bailes
	vii. Annual Statement on Research Integrity 2020/21	BG21/44	Prof L Bracken
Part II Agenda: Routine Business Items for <u>report</u>, consideration or <u>approval</u>			
4.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Students' Union President's Report	BG21/45	G Smith
	ii. Monthly Finance Report Period 3 2021/22	BG21/46	S Newitt
	iii. Proceed Metric	BG21/47	D Monnery
	iv. Health, Safety and Wellbeing Annual Report 2020/21	BG21/48	Prof G Marston/ J Embley
	v. Amended Health and Safety Policy and Operating Arrangements	BG21/49	Prof G Marston/ J Embley
5.	<u>Chairs' Reports</u>		
	i. Academic Board: 29 October 2021	BG21/50	Prof A Wathey
	ii. Audit Committee: 8 November 2021	BG21/51	J Bromiley
	iii. Employment and Finance Committee: 15 November 2021	BG21/52	H Fairfoul
	iv. Strategic Performance Committee: 22 November 2021	BG21/53	C Apsey
6.	<u>Constitutional Matters</u>		

	<ul style="list-style-type: none"> i. Board of Governors: 4 October 2021 <ul style="list-style-type: none"> ➤ Summary Minutes ➤ Confidential Minutes ii. Written Resolution – Barclays Loans iii. Appointment of Co-opted Member of Audit Committee iv. 2021/22 Board Committee Membership and Terms of Reference v. Summary Action List/Matters Arising vi. Board Annual Agenda Plan 2021/22 	<ul style="list-style-type: none"> BG21/54 BG21/55 BG21/56 BG21/57 BG21/58 BG21/59 BG21/60 	<ul style="list-style-type: none"> Dr R Blackman-Woods/ G Bailes
<i>University Executive attendees at Board to leave the Meeting.</i>			
7.	<u>Reserved Committee Business</u>		
	<ul style="list-style-type: none"> i. 4 October 2021 Board of Governors Reserved Business Minutes ii. 21 October 2021 Remuneration Committee Minutes iii. Annual Remuneration Report 2020/21 	<ul style="list-style-type: none"> BG21/61 BG21/62 BG21/63 	<ul style="list-style-type: none"> Dr R Blackman-Woods P Judge P Judge
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