

AGENDA

Monday 29 June 2026
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Monday 29 June 2026** at 1330hrs in room **209 Sutherland Building, City Campus West**.

The pre-meeting session (12 noon – 13:00) will be an introduction to the new Students' Union Sabbatical Officers in 209 and will be followed by a networking lunch in room 208.

All Items on this Agenda are Confidential

Item		To	Code	Lead
1. Introduction				
i.	Chair's Opening	Note	Oral Report	Dr R Blackman-Woods
ii.	Declarations of Governors' Interests	Note	Oral Report	Dr R Blackman-Woods
2. Strategic Discussions Items				
i.	Vice-Chancellor's Report	Note	BG25/106	Prof A Long
ii.	FPVC Update (Society and Culture)	Consider	BG25/107	Prof L Gibson
iii.	Student Recruitment 2026/27	Consider	BG25/108	H Bower
iv.	Planning and Budget Proposals 2026/27	Approve	BG25/109	Prof A Long/ L Mayfield
v.	May Elections and Beyond	Consider	BG25/110	D Monnery
3. Performance, Projects, Policy and Regulatory Matters				
i.	Students' Union President's Report	Note	BG25/111	M Udeze
ii.	Pensions Update	Approve	BG25/112	J Embley
iii.	Monthly Finance Report Period 10 2025/26	Note	BG25/113	L Mayfield
iv.	Gas and Electric Contract Extensions	Approve	BG25/114	L Mayfield
v.	Institutional Position on Defence Sector Engagement	Approve	BG25/115	Prof L Bracken
vi.	Centre for Writing and Publishing	Consider	BG25/116	D Monnery/ Prof L Gibson
vii.	OfS Condition E10: Subcontracting	Consider	BG25/118	Dr G Brown
viii.	Competition and Markets Authority Policy	Approve	BG25/119	Dr H Robson
ix.	Annual Quality and Standards Report 2024/25	Approve	BG25/120	Dr H Robson
x.	Appointment of Internal Audit Provider	Approve	BG25/124	G Lawson
xi.	Strategic Risk Register	Approve	BG25/121	G Lawson
xii.	Risk Appetite Statement	Approve	BG25/122	G Lawson
xiii.	Health and Safety Report: January-April 2026	Consider	BG25/123	Prof J Entwistle/ A Clemmet
xiv.	BlueLight Tender*	Note	BG25/117	
xv.	Beacon Education (China) – Distance Learning Franchise*	Note	BG25/148	
4. Chairs' Reports				
i.	Academic Board: 21 May	Note	BG25/125	Prof A Long
ii.	Audit Committee: 1 June	Note	Oral Report	H Thorne
iii.	Strategic Performance Committee: 8 June	Note	BG25/127	Dr S Fancey
iv.	People Committee: 17 June	Note	BG25/128	P Judge
v.	Finance and Resources Committee: 28 May (Special - Budget) and 18 June	Note	BG25/129	H Fairfoul
5. Constitutional and Administrative Matters				
i.	Governor Terms of Office 2026/27	Approve	BG25/131	Dr R Blackman-Woods
ii.	Students' Union Code of Practice 2027/28	Approve	BG25/132	G Lawson
iii.	Annual Evaluation of Board Effectiveness 2025/26	Consider	BG25/133	Dr R Blackman-Woods /G Lawson
iv.	Nominations Committee Minutes: 18 May	Note	BG25/134	Dr R Blackman-Woods
v.	Board of Governors: 20 April			
vi.	➤ Summary Minutes	Confirm	BG25/135	Dr R Blackman-Woods
	➤ Confidential Minutes	Confirm	BG25/136	Dr R Blackman-Woods

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*



AGENDA

vii.	Board of Governors 'Special Meeting' (Beacon Education): 18 May Confidential Minutes	Confirm	BG25/137	Dr R Blackman-Woods
viii.	Matters Arising/Summary Action List	Note	BG25/139	G Lawson
ix.	Board Agenda Plan	Note	BG25/140	G Lawson

University Executive attendees at Board to leave the Meeting

6. Reserved Business (BOARD ONLY)

i.	Triennial Evaluation of the Chair of the Board and Committee Chairs	Approve	BG25/141	H Kajee
ii.	Chair of Finance and Resources Committee	Approve	BG25/142	H Kajee
iii.	Chair of Strategic Performance Committee	Approve	BG25/143	H Kajee
iv.	Chair of People and Remuneration Committees	Approve	BG25/144	H Kajee
v.	Remuneration Committee Minutes: 17 June	Note	BG25/147	P Judge
vi.	Senior Staff Remuneration Policy Annual Review	Approve	BG25/148	J Embley

BOARD MEETING CLOSE