



Monday 18 November 2019
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Monday 18 November 2019** at **1330-1730hrs** in **Room 209, Sutherland Building, City Campus West**.

The pre-meeting session in the Great Hall will take place from 1200-1330hrs (including a Working Lunch) and will be an opportunity for the Board of Governors to meet with the new Faculty Leadership Teams.

AGENDA

Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement or <u>approval</u>			
Agenda Item and Timings (hrs)		Item Code	UE Member/ Governor/Trustee
1. 1330hrs	<u>Introduction</u> i. Chair's Opening Remarks ii. Declarations of Governors' Interests iii. Chair and Independent Governor Recruitment update iv. Board Committee Membership and Terms of Reference	Oral Report Oral Report BG19/17 BG19/18	C Sayers C Sayers/ S F O'Donnell S F O'Donnell
2. 1345hrs	<u>Strategic Discussion Items</u> i. Vice-Chancellor's Report <i>to include update on Away Day focus areas and latest on APP</i> ii. UK Exit from the European Union - update iii. REF 2021 update iv. Project Sand update v. Strategic Partnership with Yunnan vi. Focus and Priorities: Knowledge Exchange Business Outcomes	BG19/19 Oral update BG19/20 BG19/21 <i>and presentation</i> BG19/22 BG19/23	Prof A Wathey Prof T Lawson Prof G McHale Prof J Reast Prof S Kyffin Prof S Kyffin
Part II Agenda: Routine Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>			
3.	<u>Performance, Projects, Policy and Regulatory Matters</u> i. Compliance with OfS Registration Conditions ii. Annual Report and Financial Statements 2018/19 iii. OfS Five Year Financial Forecast Commentary and Five-year forecasts iv. Annual Student Experience and Learning Outcomes Report v. Audit Committee Annual Report 2018/19 vi. Annual Assurance Return vii. Prevent Duty Annual Report 2018/19 viii. Annual Statement on Research Integrity 2018/19 ix. Student Recruitment 2019/20 x. Monthly Finance Report Period 2 <i>and oral update on Q3 outturns</i> xi. National Pay and Pensions update xii. Modern Slavery Statement 2018/19 xiii. Health, Safety and Wellbeing Annual Report xiv. Health, Safety and Wellbeing Q1 Report xv. Students' Union President's Report	BG19/24 BG19/25 BG19/26 BG19/27 BG19/28 BG19/29 BG19/30 BG19/31 BG19/32 <i>and presentation</i> BG19/33 <i>and oral update</i> Oral update BG19/34 BG19/35 BG19/36 BG19/37	D Monnery S Newitt S Newitt Prof P Francis A Corfield SF O'Donnell SF O'Donnell Prof G Marston A Dunlop S Newitt J Embley S F O'Donnell Prof G Marston Prof G Marston E Kabengele
4.	<u>Constitutional Matters</u> i. Board of Governors: 30 September 2019 ➤ Executive Summary ➤ Confidential Minutes ➤ Summary of Away Day outcomes ii. Summary Action List/Matters Arising iii. Strategic Performance Committee Executive Summary: 15 October 2019	BG19/38 BG19/38i BG19/39 BG19/40 BG19/41	C Sayers/ S F O'Donnell ↓ A Allden

	iv. Audit Committee Executive Summary: 04 November 2019	BG19/42	A Corfield
	v. Employment and Finance Committee Executive Summary: 28 October 2019	BG19/43	Dr G Hillier
	vi. Academic Board: 22 October 2019	BG19/44	Prof A Wathey
	vii. Nominations Committee: 04 November 2019	BG19/45	C Sayers/ S F O'Donnell
	viii. Board Annual Agenda Plan 2019/20	BG19/46	
<i>University Executive attendees at Board to leave the Meeting.</i>			
5.	<u>Reserved Committee Business</u>		
	i. 30 September 2019 Board of Governors Reserved Business Minutes	BG19/47	C Sayers
	ii. Remuneration Committee: 31 October 2019	BG19/48	A Allden
	iii. Annual Remuneration Report including Annual Remuneration Statement	BG19/49	J Embley
	iv. Strategic Incentive Scheme	BG19/50	↓
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