



A meeting of the Board of Governors will be held on **Monday 27 April 2020** at **1330-1730hrs** via **Microsoft Teams**.

**AGENDA**

<b>Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement or <u>approval</u></b>			
<b>Agenda Item and Timings (hrs)</b>	<b>Item Code</b>	<b>UE Member/ Governor/Trustee</b>	
<b>1.</b>	<b><u>Introduction</u></b>		
	i. Chair's Opening Remarks	Oral Report	C Sayers
	ii. Declarations of Governors' Interests	Oral Report	↓
	iii. Board Effectiveness Review - update	Oral Report	
<b>2.</b>	<b><u>Strategic Discussion Items</u></b>		
	i. Vice-Chancellor's Report	Oral Report	Prof A Wathey
	ii. Revisit the four objectives in light of Covid-19 (NB: See also Item 4iii Away Day outcomes)	Presentation	Prof P Francis J Embley S Newitt Prof G McHale
	iii. Covid-19 Scenario Planning Update	Presentation	Prof P Francis/ D Monnery/ S Newitt
	iv. Student Recruitment 2019/20 Semester 2 and 2020/21	BG19/85	A Dunlop
<b>Part II Agenda: Routine Business Items for <u>report</u>, consideration or <u>approval</u></b>			
<b>3.</b>	<b><u>Performance, Projects, Policy and Regulatory Matters</u></b>		
	i. Students' Union President's Report	BG19/86	E Kabengele
	ii. Monthly Finance Report Period 8 including 2019/20 Reforecast Outturn at Q2	BG19/87	S Newitt
	iii. National Pay and Pensions update	Oral report	J Embley
<b>4.</b>	<b><u>Constitutional Matters</u></b>		
	i. Board of Governors: 24 February 2020 ➤ Confidential Minutes	BG19/88	C Sayers/ S F O'Donnell
	ii. Written Resolutions: ➤ Accommodation Rent Waiver BG19/83 ➤ Covid-19 Board Sub-Group BG19/84	BG19/89 BG19/90 BG19/91	↓
	iii. Board/University Executive Away Day: 09 March 2020	BG19/91	
	iv. Covid-19 Board sub-group: ➤ 24 March 2020 Confidential Minutes (confirmed) ➤ 07 April 2020 Confidential Minutes (unconfirmed)	BG19/92 BG19/92i BG19/93	
	v. Summary Action List/Matters Arising	BG19/93	
	vi. Employment and Finance Committee: Executive Summary: 02 March 2020	BG19/94	Dr G Hillier
	vii. Academic Board: 01 April 2020	BG19/95	Prof A Wathey
	viii. Board Annual Agenda Plan 2019/20	BG19/96	S F O'Donnell
<i>University Executive attendees at Board to leave the Meeting.</i>			
<b>5.</b>	<b><u>Reserved Committee Business</u></b>		
	i. 24 February 2020 Board of Governors Reserved Business Minutes	BG19/97	C Sayers
	ii. 23 March 2020 Remuneration Committee Reserved Confidential minutes	BG19/98	P Judge
	iii. Incentive Scheme update	BG19/99	J Embley
<b>BOARD MEETING CLOSE</b>			