



A meeting of the Board of Governors will be held on **Monday 29 June 2020** at **1330-1730hrs** via **Microsoft Teams**

***The pre-meeting session (1pm-1.30pm) will highlight the University's Sanctuary Scheme and give Governors the opportunity to hear the experience of one of our current Sanctuary Students, Md Mominul Hamid.***

**AGENDA**

<b>Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement or <u>approval</u></b>			
<b>Agenda Item</b>		<b>Item Code</b>	<b>UE Member/ Governor/Trustee</b>
<b>1.</b>	<b><u>Introduction</u></b>		
	i. Chair's Opening	Oral Report	C Sayers
	ii. Declarations of Governors' Interests	Oral Report	C Sayers
	iii. Board and Committee Membership 2020/21	BG19/102	C Sayers
	iv. Chancellor Reappointment and 2020/21 Pro-Chancellors	BG19/103	C Sayers
<b>2.</b>	<b><u>Strategic Discussion Items</u></b>		
	i. Vice-Chancellor's Report	BG19/104	Prof A Wathey
	ii. Restart preparations (including Health, Safety and Wellbeing considerations)	Presentation	Prof P Francis/ Prof G Marston/ E Pritchard
	iii. Student Recruitment Update June 2020	BG19/105 and presentation	A Dunlop
	iv. 2020/21 Planning, Budget and Financial Forecasts	BG19/106	S Newitt
	v. Update on the four objectives: ➤ Culture ➤ Student Satisfaction and Experience ➤ REF ➤ Financial sustainability	BG19/107	J Embley/ Prof P Francis/ Prof G McHale/ S Newitt
<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. Health, Safety and Wellbeing Q3 Report	BG19/108	Prof G Marston/ J Embley
	ii. Students' Union President's Report	BG19/109	E Kabengele
	iii. Monthly Finance Report Period 10 including 2019/20 Reforecast Outturn at Q3	BG19/110	S Newitt
	iv. Deed of Covenant for Subsidiary Companies	BG19/111	S Newitt
	v. Philanthropic Priorities 2020-23	BG19/112	D Monnery
	vi. Student Protection Plan – annual review*	BG19/113	Prof P Francis
	vii. Degree Outcomes Statement (draft)	BG19/114	Prof P Francis
	viii. Equality, Diversity and Inclusion Annual Report	BG19/115	J Embley
	ix. OfS Prevent Monitoring Outcome*	BG19/116	S F O'Donnell
<b>4.</b>	<b><u>Constitutional Matters</u></b>		
	i. Board of Governors: 24 Feb 2020 ➤ Summary Minutes	BG19/117	C Sayers/ S F O'Donnell
	ii. Board of Governors: 27 April 2020 ➤ Summary Minutes ➤ Confidential Minutes	BG19/118 BG19/118i	C Sayers/ S F O'Donnell
	iii. Written Resolutions: ➤ India Office Online Banking BG19/100 ➤ Reappointment of Independent Governors BG19/101	BG19/119 BG19/120	S F O'Donnell
	iv. Covid-19 Board sub group ➤ 21 April 2020 Confidential Minutes (confirmed) ➤ 05 May 2020 Confidential Minutes (confirmed)	BG19/121 BG19/122	↓