

**Monday 23 November 2020
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 23 November 2020** at 1330-1730hrs via **Microsoft Teams** (including videolink).

The pre-meeting session (1pm-1.30pm) will highlight the efforts made to support students during the recent spike in Covid-19 cases.

AGENDA

Part I Agenda: Strategic and Policy Items for <u>discussion</u>, <u>endorsement</u> or <u>approval</u>			
Agenda Item		Item Code	UE Member/ Governor/Trustee
1.	<u>Introduction</u>		
	i. Chair's Opening	Oral Report	Dr R Blackman-Woods
	ii. Declarations of Governors' Interests	Oral Report	
	iii. Governance Effectiveness Review	BG20/26	S F O'Donnell
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG20/27	Prof A Wathey
	ii. University Strategy 2018-23 Update and Performance Report	BG20/28	D Monnery
	iii. Student Recruitment Update - November 2020	BG20/29 and presentation	A Dunlop
	iv. International Strategy	BG20/30 and presentation	Prof J Reast
	v. REF Update	BG20/31	Prof T Lawson
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. Strategic Risk Register Update	BG20/32	S F O'Donnell
	ii. Students' Union President's Report	BG20/33	E Kabengele
	iii. Students' Union Amendment to Memorandum and Articles of Association	BG20/34	N Sweby
	iv. Degree Outcomes Statement	BG20/35	Prof A Wathey/ Prof P Francis
	v. Compliance with OfS Registration Conditions	BG20/36	D Monnery
	vi. CUC HE Code of Governance 2020	BG20/37	S F O'Donnell
	vii. Modern Slavery Statement 2019/20	BG20/38	S F O'Donnell
	viii. Annual Statement on Research Integrity 2019/20	BG20/39	Prof G Marston
	ix. Monthly Finance Report Period 3 2020/21	BG20/40	S Newitt
4.	<u>Constitutional Matters</u>		
	i. Board of Governors: 5 October 2020		
	➤ Summary Minutes	BG20/41	Dr R Blackman-Woods /S F O'Donnell
	➤ Confidential Minutes	BG20/42	
	ii. Board Written Resolution:		S F O'Donnell
	➤ Re-establishment of the Board Covid-19 sub-group	BG20/43	
	iii. Board Covid-19 sub-group summary notes:		
	➤ 22 October 2020	BG20/44	
	➤ 9 November 2020	BG20/45	
	iv. Summary Action List/Matters Arising	BG20/46	S F O'Donnell
	v. Academic Board:		
	➤ 23 September 2020	BG20/47	Prof A Wathey
	➤ 14 October 2020	BG20/48	