



**Tuesday 1 March 2022
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Tuesday 1 March 2022** at **1330-1730hrs** in **Domain, Students Union Building, City Campus West**

The pre-meeting session from 12.00-12.45 and also in Domain will cover current pensions issues including recent developments relating to the USS, and will be followed by a networking lunch.

AGENDA

Part I Agenda: Strategic and Policy Items for <u>discussion</u>, endorsement 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	Dr R Blackman-Woods
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG21/65	Prof A Wathey
	ii. International Strategy - Complementing Education and Research Strategies	Presentation	Prof J Reast
	iii. London Campus Business Plan Update	BG21/66	L Winskell
	iv. Amsterdam Campus Update	BG21/67	L Winskell
	v. Update on Energising our Knowledge Exchange Strategy	BG21/68	Prof L Bracken/ Prof S Kyffin
	vi. Risk Management Framework and Strategic Risk Summary	BG21/69	G Bailes
	vii. Student Recruitment 2021/22 and 2022/23	BG21/70 and presentation	A Dunlop
Part II Agenda: Routine Business Items for <u>report</u>, consideration or <u>approval</u>			
3.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Students' Union Report	BG21/71	tbc
	ii. Monthly Finance Report Period 6 2021/22	BG21/72	S Newitt
	iii. Annual Quality and Standards Report	BG21/73	Prof G Wynn
	iv. Staff Survey 2021/22	Presentation	J Embley
	v. Opening up UCRSS	BG21/74	S Newitt
	vi. Health, Safety and Wellbeing Report Q1 2021/22	BG21/75	Prof G Marston/ J Embley/E Pritchard
4.	<u>Chairs' Reports</u>		
	i. Academic Board: 27 January 2022	BG21/76	Prof A Wathey
	ii. Employment and Finance Committee: 17 January 2022	BG21/77	H Fairfoul
	iii. Audit Committee: 7 February 2022	BG21/78	J Bromiley
5.	<u>Constitutional Matters</u>		
	i. Board of Governors: 29 November 2021		
	➤ Summary Minutes	BG21/79	Dr R Blackman-Woods
	➤ Confidential Minutes	BG21/80	
	ii. Board of Governors: 15 February 2022		
	➤ Summary Minutes	BG21/81	G Bailes
	➤ Confidential Minutes	BG21/82	
	iii. Summary Action List/Matters Arising	BG21/83	G Bailes
	iv. Board Annual Agenda Plan	BG21/84	G Bailes
<i>University Executive attendees at Board to leave the Meeting.</i>			
6.	<u>Reserved Committee Business</u>		
	i. 29 November 2021 Board of Governors Reserved Business Minutes	BG21/85	Dr R Blackman-Woods
BOARD MEETING CLOSE			