

A meeting of the Board of Governors will be held on **Monday 25 April 2022 at 1330-1730hrs in the Great Hall, Sutherland Building, City Campus West**

The pre-meeting session (12 noon – 12.45pm) will consider our Place Strategy and approach, 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	BG21/88	Prof A Wathey
	ii. University Strategy 2018-24		
	a. Strategy Extension	BG21/89 and presentation BG21/90	D Monnery
	b. Performance Report		
	iii. HE Reform Programme – Consultation Responses	Oral Report	D Monnery
	iv. Student Recruitment 2021/22 and 2022/23	BG21/91 and presentation	A Dunlop
	v. Estates Priorities and Programme	Presentation	S Newitt/E Peart
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 Update	Oral Report	G Bailes
	ii. Students' Union Report	BG21/92	E Collier
	iii. Monthly Finance Report Period 8 2021/22	BG21/93	S Newitt
	iv. Subject Step Change Programme Progress Report	BG21/94	Prof T Lawson/ D Monnery
	v. Health, Safety and Wellbeing Report Q2 2021/22	BG21/95	Prof G Marston/ J Embley/ E Pritchard
	vi. Revised Governance Documents:	BG21/96	G Bailes
	a. Instrument and Articles of Government		
	b. Statement of Primary Responsibilities		
	c. Governance Regulations		
	d. Election Regulations		
	e. Election Regulations - Staff Governor Nominated by Academic Board		
	vii. Evaluation of Governance Structures and Processes	BG21/97	P Judge/G Bailes
	viii. Governor Succession Planning	BG21/98	Dr R Blackman-Woods
	ix. Governance Effectiveness Review	BG21/99	Dr R Blackman-Woods
	x. Governor Development Programme	BG21/100	G Bailes
	xi. Pensions Update	Oral Report	S Newitt
4.	<u>Chairs' Reports</u>		
	i. Employment and Finance Committee: 14 March 2022 and 6 April 2022	BG21/101	H Fairfoul
	ii. Strategic Performance Committee: 24 March 2022	BG21/102	C Apsey
	iii. Academic Board: 7 April 2022	BG21/103	Prof A Wathey
5.	<u>Constitutional Matters</u>		

	i. Board of Governors: 1 March 2022 <ul style="list-style-type: none"> ➤ Summary Minutes ➤ Confidential Minutes ii. Written Resolutions: <ul style="list-style-type: none"> ➤ Five-Year Forecast ➤ Researcher Development Concordat iii. Summary Action List/Matters Arising iv. Nominations Committee: Minutes 6 April 2022 v. Board Annual Agenda Plan	BG21/104 BG21/105 BG21/106 BG21/107 BG21/108 BG21/109 BG21/110	Dr R Blackman-Woods G Bailes Dr R Blackman-Woods G Bailes
<i>University Executive attendees at Board to leave the Meeting.</i>			
6.	<u>Reserved Committee Business</u>		
	i. Remuneration Committee Minutes 10 March 2022	BG21/111	P Judge
	BOARD MEETING CLOSE		