

A meeting of the Board of Governors will be held on **Monday 26 June 2023 at 1430-1730hrs** in the Great Hall, Sutherland Building, City Campus West

The pre-meeting session (11:45 – 12:30) will an introduction to the new SU Sabbatical Team, and will be followed by a networking lunch until 13:00.

There will then be an informal discussion of and feedback on the proposed structure of the new Strategy from 13:00 – 14:30.

The formal Board meeting itself will start at 14:30

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	BG22/110	Prof A Long
	ii. Planning and Budget 2023/24	BG22/111	Prof T Lawson/S Newitt
	iii. Student Recruitment 2022/23, 2023/24 and 2024/25	BG22/112 & presentation	P Thomas
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 President's Report	BG22/113	E Collier
	ii. Access and Participation Plan 2024-2028	Presentation	Prof G Wynn
	iii. Student Protection Plan – Annual Review	BG22/114	Prof G Wynn
	iv. Student Regulations Handbook Revisions (IP Policy)	BG22/115	Prof G Wynn/ Prof L Bracken
	v. Monthly Finance Report Period 10 2022/23	BG22/116	S Newitt
	vi. Subsidiary Company Audit Exemption	BG22/117	S Newitt
	vii. University Strategy 2018-24: Update and Performance Report	BG22/118	Prof T Lawson
	viii. Voluntary Living Wage	BG22/119	J Embley
	ix. Health, Safety and Wellbeing Report Q3 2022/23	BG22/120	Prof G Marston/ J Embley
	x. Oracle ERP System – Progress Report	Oral Report	S Newitt/J Embley/ S Corbett
	xi. Strategic Risk Report	BG22/121	G Bailes
	xii. Resilience Policy	BG22/122	G Bailes
	xiii. Modern Slavery Policy	BG22/123	G Bailes
	xiv. Governance Regulations – Annual Review	BG22/124	G Bailes
	xv. Scheme of Delegated Authority – Annual Review	BG22/125	G Bailes
4.	<u>Chairs' Reports</u>		
	i. Employment and Finance Committee: 18 May and 12 June 2023	BG22/126	H Fairfoul
	ii. Audit Committee: 22 May 2023	BG22/127	J Bromiley
	iii. Strategic Performance Committee: 5 June 2023	BG22/128	C Apsey
	iv. Academic Board: 22 June 2023	Oral Report	Prof A Long
	v. Annual Evaluation of Board and Committee Effectiveness	BG22/129	Dr R Blackman-Woods and Committee Chairs

	vi. Committee Membership and Terms of Reference 2023/24: a. Audit Committee b. Employment and Finance Committee c. Nominations Committee d. Remuneration Committee e. Strategic Performance Committee	BG22/130 BG22/131 BG22/132 BG22/133 BG22/134	J Bromiley H Fairfoul Dr R Blackman-Woods P Judge C Apsey
	vii. Chair of Audit Committee	BG22/135	Dr R Blackman-Woods
5.	<u>Constitutional Matters</u>		Dr R Blackman-Woods
	i. Board of Governors: 24 April 2023 ➤ Summary Minutes ➤ Confidential Minutes ii. Summary Action List/Matters Arising iii. Nominations Committee: 5 June 2023 Minutes iv. Board Agenda Plan	BG22/136 BG22/137 BG22/138 BG22/139 BG22/140	
<i>University Executive attendees at Board to leave the Meeting.</i>			
6.	<u>Reserved Committee Business</u> i. Triennial Evaluation of the Chair and Committee Chairs ii. Updated Governor/Trustee Remuneration Policy iii. Senior Staff Remuneration Policy iv. Board of Governors: 24 April 2023 Reserved Business Minutes v. Remuneration Committee: 12 June 2023 Minutes	BG22/141 BG22/142 BG22/143 BG22/144 BG22/145	P Judge/ Dr R Blackman-Woods S Pelham P Judge/J Embley Dr R Blackman-Woods P Judge
	BOARD MEETING CLOSE		

The Board meeting will be followed by a dinner at SIX, Baltic, which is at the top of the BALTIC Centre for Contemporary Art on the Gateshead Quayside, with pre-dinner drinks from 6.30