



**Monday 3 October 2022  
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 3 October 2022** at **1330-1730hrs** in room **209, Sutherland Building, City Campus West**

*The pre-meeting session (12 noon – 13:00) will be elements of the THE shortlist visit programme (tbc), and will be followed by a networking lunch.*

**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 ii. Welcome to new Governors iii. Declarations of Governors' Interests	Oral Report Oral Report Oral Report	Dr R Blackman-Woods Dr R Blackman-Woods Dr R Blackman-Woods
<b>2.</b>	<b><u>Strategic Discussion Items</u></b>		
	i. Vice-Chancellor's Report	BG22/03	Prof A Long
	ii. NSS Results 2022	BG22/04 & presentation	Prof G Wynn
	iii. University Strategy Development Plan	BG22/05	Prof A Long
	iv. University Strategy 2018-24: 2021/22 Annual Performance Report	BG22/06	Prof T Lawson
	v. Student Recruitment 2022/23	BG22/07 & presentation	A Dunlop
<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. Students' Union President's Report	BG22/08	E Collier
	ii. Monthly Finance Report Period 12 2021/22	BG22/09	S Newitt
	iii. Apprenticeship Compliance: OFSTED Inspection Preparation	BG22/10	Prof G Wynn
	iv. Strategic Risk Register	BG22/11	G Bailes
	v. Health, Safety and Wellbeing Report Q4 and Annual Summary 2021/22	BG22/12	Prof G Marston/ J Embley/ E Pritchard
<b>4.</b>	<b><u>Chairs' Reports</u></b>		
	i. Employment and Finance Committee: 12 September 2022	BG22/13	H Fairfoul
	ii. Audit Committee: 23 September 2022	BG22/14	J Bromiley
	iii. Strategic Performance Committee: 22 September 2022	BG22/15	C Apsey
<b>5.</b>	<b><u>Constitutional Matters</u></b>		Dr R Blackman-Woods
	i. Board of Governors: 27 June 2022 ➤ Summary Minutes ➤ Confidential Minutes	BG22/16 BG22/17	
	ii. Minutes of Written Resolutions: ➤ Appointment of Independent Governors ➤ Written Resolution: Appointment of Academic Staff Governor	BG22/18 BG22/19	
	iii. Governor Terms of Office	BG22/20	
	iv. Summary Action List/Matters Arising	BG22/21	
	v. Nominations Committee: Minutes 19 September 2022	BG22/22	
	vi. Board Agenda Plan	BG22/23	
<i>University Executive attendees at Board to leave the Meeting.</i>			

6.	<u>Reserved Committee Business</u> i. [Incentive Scheme Item] ii. Board of Governors: 27 June 2022 Reserved Business Minutes iii. Remuneration Committee Minutes: 1 July 2022	Oral Report BG22/24  BG22/25	P Judge Dr R Blackman-Woods  P Judge
<b>BOARD MEETING CLOSE</b>			