

**Monday 5 December 2022
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 5 December 2022** at 1330-1730hrs in room 209, Sutherland Building, City Campus West

The pre-meeting session (12 noon – 13:00) will be a visit to the Business Clinic, City Campus East, and will be followed by a networking lunch in room 209. Please meet at the entrance to Sutherland Building at 11:45

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	BG22/31	Prof A Long
	ii. University Strategy 2024-30: Initial Thinking	BG22/32 & presentation	D Monnery
	iii. University Strategy 2018-24: Update and Performance Report	BG22/33	D Monnery
	iv. Student Recruitment 2022/23 and 2023/24	BG22/34 & presentation	Prof J Reast
3.	<u>Year-End Items</u>		
	i. Degree Outcomes Statement	BG22/35	Prof G Wynn
	ii. Compliance with OfS Registration Conditions	BG22/36	D Monnery
	iii. Modern Slavery Statement 2021/22	BG22/37	G Bailes
Part II Agenda: Routine Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>			
4.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Students' Union President's Report	BG22/38	E Collier
	ii. Monthly Finance Report Period 3 2022/23	BG22/39	S Newitt
	iii. Apprenticeship Compliance: Ofsted Inspection Outcome and ESFA Audit	BG22/40	Prof G Wynn
	iv. Equality and Diversity Annual Report 2021/22	BG22/41	J Embley
	v. Health, Safety and Wellbeing Report Q1 2022/23	BG22/42	Prof G Marston/ J Embley/ R Savidis
5.	<u>Chairs' Reports</u>		
	i. Academic Board: 27 October 2022	BG22/43	Prof A Long
	ii. Employment and Finance Committee: 7 November 2022	BG22/44	H Fairfoul
	iii. Audit Committee: Items by Circulation and 14 November 2022	BG22/45	J Bromiley
	iv. Strategic Performance Committee: 16 November 2022	BG22/46	C Apsey
6.	<u>Constitutional Matters</u>		Dr R Blackman-Woods
	i. Board of Governors: 3 October 2022		
	➤ Summary Minutes	BG22/47	
	➤ Confidential Minutes	BG22/48	
	ii. Minute of Written Resolution: Sustainability Annual Report 2021/22	BG22/49	
	iii. Summary Action List/Matters Arising	BG22/50	
	iv. Board Agenda Plan	BG22/51	

<i>University Executive attendees at Board to leave the Meeting.</i>			
7.	Reserved Committee Business		
	i. Board of Governors: 3 October 2022 Reserved Business Minutes	BG22/52	Dr R Blackman-Woods
	ii. Remuneration Committee Minutes: 3 & 21 October and 7 November 2022	BG22/53	P Judge
	iii. Annual Remuneration Report 2021/22	BG22/54	P Judge
BOARD MEETING CLOSE			

The Board meeting will be followed by Christmas drinks in room 209 and its foyer from 5.30 – 7.00pm.