

AGENDA

Monday 24 June 2024
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Monday 24 June 2024** at 1330hrs in room **209, Sutherland Building, City Campus West**

The pre-meeting session (12 noon – 13:00) will be a tour of student facilities in the Library and will be followed by a networking lunch in room 209.

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introduction				
i.	Chair's Opening	Note	Oral Report	Dr R Blackman-Woods
ii.	Declarations of Governors' Interests	Note	Oral Report	Dr R Blackman-Woods
2. Strategic Discussions Items				
i.	Vice-Chancellor's Report	Note	BG23/104	Prof A Long
ii.	Student Recruitment	Note	Presentation	H Bower
iii.	Planning and Budget Proposals 2024/25	Approve	BG23/105	Prof T Lawson/ P MacDonald
3. Performance, Projects, Policy and Regulatory Matters				
i.	Students' Union President's Report	Note	BG23/106	N Shah
ii.	Students' Union Returning Officers Report	Note	BG23/107	N Shah
iii.	Monthly Finance Report Period 10 2023/24	Note	BG23/108	P MacDonald
iv.	Durant Hall Project Update	Approve	BG23/109	P MacDonald
v.	Purchase of MEA House	Approve	BG23/110	P MacDonald
vi.	Student Protection Plan Annual Review	Approve	BG23/111	Prof G Wynn
vii.	Strategic Risk Register 2024-2030	Approve	BG23/112	G Bailes/J Taylor
viii.	Internal Audit Contract	Approve	BG23/113	G Bailes
ix.	Health and Safety Report Q3 2023/24	Note	BG23/114	Prof G Marston
4. Chairs' Reports				
i.	Academic Board: 30 May 2024	Note	BG23/115	Prof T Lawson
ii.	Strategic Performance Committee: 3 June 2024	Note	BG23/116	Dr S Fancey
iii.	Audit Committee: 6 June 2024	Note	BG23/117	H Thorne
iv.	Employment and Finance Committee: 10 June 2024	Note	BG23/118	H Fairfoul
v.	London Campus Board of Directors: 14 June 2024	Note	BG23/119	Prof T Lawson
5. Constitutional and Administrative Matters				
i.	Board of Governors: 29 April 2024			
	➤ Summary Minutes	Confirm	BG23/120	Dr R Blackman-Woods
	➤ Confidential Minutes	Confirm	BG23/121	Dr R Blackman-Woods
ii.	Chair's Action: BlueLight Tender	Confirm	BG23/122	Dr R Blackman-Woods
iii.	Written Resolution: Facilities Management	Confirm	BG23/123	Dr R Blackman-Woods
iv.	Nominations Committee Meeting: 17 June 2024	Note	Oral Report	Dr R Blackman-Woods
v.	Annual Evaluation of Board Effectiveness	Consider	BG23/124	Dr R Blackman-Woods /G Bailes
vi.	Outcome of Review of Committees	Approve	BG23/125	Dr R Blackman-Woods
vii.	Committee Terms of Reference and Membership 2024/25	Approve		
	i. Audit Committee		BG23/126	H Thorne
	ii. Finance and Resources Committee		BG23/127	H Fairfoul
	iii. Nominations Committee		BG23/128	Dr R Blackman-Woods
	iv. People Committee		BG23/129	P Judge
	v. Remuneration Committee		BG23/130	P Judge
	vi. Strategic Performance Committee		BG23/131	Dr S Fancey
viii.	Governor Terms of Office	Approve	BG23/132	Dr R Blackman-Woods
ix.	Review of Governance Regulations	Approve	BG23/136	Dr R Blackman-Woods
x.	Matters Arising/Summary Action List	Note	BG23/133	G Bailes
xi.	Board Agenda Plan	Note	BG23/134	G Bailes

**Items marked "*" will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*

AGENDA

University Executive attendees at Board to leave the Meeting

6. Reserved Business (BOARD ONLY)

i.	Remuneration Committee Minutes: 10 June 2024	Note	BG23/135	P Judge
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BOARD MEETING CLOSE