

AGENDA

Monday 27 November 2023
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Monday 27 November 2023** at **1100hrs** in **room 209, Sutherland Building, City Campus West**

A working lunch will be provided in room 209 after item 2ii.

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.	University Strategy 2024-30: a. Content Discussion b. Approval	Approve	BG23/23	Prof A Long/ D Monnery/ Prof R MacIntosh
ii.	University Strategy 2018-24 Closure Report	Consider	BG23/24 & Presentation	D Monnery
Lunch Break				
iii.	Vice-Chancellor's Report	Note	BG23/25	Prof A Long
3. Year-End Items				
i.	Annual Report and Financial Statements 2022/23	Approve	BG23/26	S Newitt
ii.	Annual Financial Return 2022/23	Approve	BG23/27	S Newitt
iii.	Annual Report of Audit Committee 2022/23	Note	BG23/28	J Bromiley
iv.	Safeguarding and Prevent Annual Report 2022/23	Approve	BG23/29	G Bailes
v.	Modern Slavery Statement 2022/23	Approve	BG23/30	G Bailes
vi.	Compliance with OfS Registration Conditions	Note	BG23/31	D Monnery
4. Performance, Projects, Policy and Regulatory Matters				
i.	Students' Union President's Report	Note	BG23/32	N Shah
ii.	Monthly Finance Report Period 3 2023/24	Note	BG23/33	S Newitt
iii.	CHASE Business Case	Note	BG23/34	Prof G Marston
iv.	ERP Overview	Note	BG23/35	S Newitt/J Embley
v.	Equality, Diversity and Inclusion Annual Report	Approve	BG23/36	J Embley
vi.	Race Equality Activity	Note	BG23/37	Prof T Lawson
vii.	Strategic Risk Report	Approve	BG23/38	G Bailes
viii.	Risk Appetite Statement	Approve	BG23/39	G Bailes
ix.	Health and Safety Policy Annual Review	Approve	BG23/40	Prof G Marston
x.	Health and Safety Q1 Report 2023/24	Note	BG23/41	Prof G Marston
5. Chairs' Reports				
i.	Academic Board: 26 October 2023	Note	BG23/42	Prof A Long
ii.	Employment and Finance Committee: 6 November 2023	Note	BG23/43	H Fairfoul
iii.	Audit Committee: 13 November 2023	Note	BG23/44	J Bromiley
iv.	Strategic Performance Committee: 15 November 2023	Note	BG23/45	Dr S Fancey
6. Constitutional and Administrative Matters				
i.	Board of Governors: 2 October 2023 ➤ Summary Minutes ➤ Confidential Minutes	Confirm Confirm	BG23/46 BG23/47	Dr R Blackman-Woods Dr R Blackman-Woods
ii.	Written Resolution: Environmental Sustainability Policy and Sustainability Annual Report 2022/23	Confirm	BG23/48	Dr R Blackman-Woods
iii.	Chair's Action - Access and Participation Plan	Confirm	BG23/49	G Bailes
iv.	Nominations Committee: 26 September 2023 and 13 November 2023 Minutes	Note	BG23/50	Dr R Blackman-Woods
v.	Board and Committee Membership	Approve	BG23/51	Dr R Blackman-Woods

**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.*



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vi.	Appointment of the Deputy Chair	Approve	BG23/52	Dr R Blackman-Woods
vii.	Appointment of a Fourth Pro-Chancellor	Approve	BG23/53	Dr R Blackman-Woods
viii.	Approach to Evaluation of Application-based Appointment Process for Academic Staff Governor	Approve	BG23/54	Dr R Blackman-Woods/ G Bailes
ix.	Matters Arising/Summary Action List	Note	BG23/55	G Bailes
x.	Board Agenda Plan	Note	BG23/56	G Bailes

University Executive attendees at Board to leave the Meeting

7. Reserved Business (BOARD ONLY)

i.	Annual Remuneration Report 2022/23	Approve	BG23/57	J Embley
ii.	Remuneration Committee Minutes: 13 November 2023	Note	BG23/58	P Judge

BOARD MEETING CLOSE