

A meeting of the Board of Governors will be held on **Monday 27 June 2022** at **1330-1730hrs** in room **209, Sutherland Building, City Campus West**

The pre-meeting session (12 noon – 12.45pm) will be to meet the new SU Sabbatical Team and learn about their objectives for 2022/23, and will be followed by a networking lunch.

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 ii. Declarations of Governors' Interests	Oral Report Oral Report	Dr R Blackman-Woods Dr R Blackman-Woods
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG21/113	Prof T Lawson
	ii. REF 2021 Outcomes	BG21/114	Prof T Lawson/ Prof L Bracken
	iii. Planning and Budget 2022/23	BG21/115	S Newitt/D Monnery
	iv. Education Strategy Delivery Plan	BG21/116	Prof G Wynn
	v. Research and Knowledge Exchange Strategy Delivery Plan	BG21/117	Prof L Bracken
	vi. Race Equality	BG21/118	Prof T Lawson
	vii. University Strategy 2018-24 Performance Report	BG21/119	D Monnery
	viii. Appointment of Academic Staff Governor	BG21/120	G Bailes
	ix. Governor Recruitment Update	Oral Report	G Bailes
	x. Student Recruitment 2022/23	BG21/121 & presentation	A Dunlop
Part II Agenda: Routine Business Items for report, consideration or approval			
3.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Students' Union Report	BG21/122	Prof T Lawson/ E Collier
	ii. Monthly Finance Report Period 10 2021/22	BG21/123	S Newitt
	iii. Revised Equality Diversity and Inclusion Policy	BG21/124	J Embley
	iv. Interim Equality Diversity and Inclusion Report 2021*	BG21/125	J Embley
	v. Student Protection Plan – Annual Review	BG21/126	Prof G Wynn
	vi. Apprenticeships: OFSTED Preparation	BG21/127	Prof G Wynn
	vii. University Business Continuity Plan and Policy	BG21/128	G Bailes
	viii. Scheme of Delegated Authority	BG21/129	G Bailes
	ix. Health, Safety and Wellbeing Report Q3 2021/22	BG21/130	Prof G Marston/ J Embley/ E Pritchard
	x. Treasury Management: Bank Mandates	BG21/131	S Newitt
4.	<u>Chairs' Reports</u>		
	i. Audit Committee: 23 May 2022	BG21/132	J Bromiley
	ii. Employment and Finance Committee: 20 May and 6 June 2022	BG21/133	H Fairfoul
	iii. Strategic Performance Committee: 13 June 2022	BG21/134	C Apsey
	iv. Academic Board: 23 June 2022	Oral Report	Prof T Lawson
	v. Annual Evaluation of Board and Committee Effectiveness	BG21/135	Dr R Blackman-Woods and Committee Chairs
	vi. Committee Membership and Terms of Reference 2022/23	BG21/136	G Bailes
5.	<u>Constitutional Matters</u>		

	i. Board of Governors: 25 April 2022 ➤ Summary Minutes ➤ Confidential Minutes ii. Circulated item: Academic Staff Governor Recruitment 2022 – Pilot of Application Process iii. Summary Action List/Matters Arising iv. Nominations Committee: Minutes 13 June 2022 v. Board Annual Agenda Plan	BG21/137 BG21/138 BG21/139 BG21/140 BG21/141 BG21/142	Dr R Blackman-Woods G Bailes Dr R Blackman-Woods G Bailes
<i>University Executive attendees at Board to leave the Meeting.</i>			
6.	<u>Reserved Committee Business</u>		
	i. 6 June 2022 Remuneration Committee Minutes	BG21/143	P Judge
	BOARD MEETING CLOSE		