



A meeting of the Board of Governors will be held on **Monday 26 April 2021** at **1330-1730hrs** via **Microsoft Teams** (including videolink).

The pre-meeting session (1pm-1.30pm) will focus on the Governors' role in Safeguarding (session facilitated by Kevin Dowson, Senior Quality Assurance Associate Advisor for Mesma).

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
	iii. Recruitment of Co-opted Board Committee Members - Update	Oral Report	G Bailes
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG20/97	Prof A Wathey
	ii. Governance Effectiveness Review Outcome	BG20/98	Dr R Blackman-Woods/ Prof A Wathey
	iii. University Strategy 2018-23 Update and Performance Report	BG20/99	D Monnery
	iv. London and Amsterdam campus update	Oral Report	L Winskell
	v. Student Recruitment Update April 2021	BG20/100/ presentation	A Dunlop
Part II Agenda: Routine Business Items for <u>report</u>, <u>consideration</u> or <u>approval</u>			
3.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Students' Union President's Report	BG20/101	E Kabengele
	ii. Strategic Risk Register update	BG20/102	G Bailes
	iii. Covid-19: OfS Redress	BG20/103	Prof P Francis
	iv. Sustainability Annual Report 2019/20	BG20/104	Prof G Marston
	v. Health, Safety and Wellbeing Report: Q2 2020/21	BG20/105	Prof G Marston/ J Embley
	vi. Monthly Finance Report Period 8	BG20/106	S Newitt
4.	<u>Constitutional Matters</u>		
	i. Board of Governors: 22 February 2021	BG20/107 BG20/108	Dr R Blackman-Woods/ G Bailes
	ii. Board Written Resolution:	BG20/109	↓ J Bromiley
	➤ Appointment of Secretary to the Board		
	iii. Board Covid-19 sub-group summary notes:	BG20/110 BG20/111 BG20/112 BG20/113	
	➤ 2 March 2021		
	➤ 23 March 2021		
	➤ 13 April 2021		
	iv. EDI workshop: 18 March 2021 - Summary	BG20/114	
	v. Summary Action List/Matters Arising	BG20/115	
	vi. Audit Committee Summary Minutes: 26 February 2021	BG20/116	H Fairfoul
	vii. Employment and Finance Committee Summary Minutes: 15 March 2021	BG20/117	Dr R Blackman-Woods
	viii. Board Annual Agenda Plan 2020/21		
<i>University Executive attendees at Board to leave the Meeting.</i>			
5.	<u>Reserved Committee Business</u>		
	i. Board of Governors Reserved Business Minutes:		Dr R Blackman-Woods

	22 February 2021	BG20/118	
	ii. Remuneration Committee minutes: 18 March 2021	BG20/119	P Judge
	iii. Independent Review	BG20/120	P Judge
	BOARD MEETING CLOSE		