



A meeting of the Board of Governors will be held on **Monday 28 June 2021** at **1330-1730hrs** via **Microsoft Teams**

The pre-meeting session (1pm-1.30pm) will focus on the Governors' role in Safeguarding (session facilitated by 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. Governance Effectiveness Review Progress Report	BG20/122	Dr R Blackman-Woods/ G Bailes
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG20/123	Prof A Wathey
	ii. Planning and Budget 2021/22	BG20/124	S Newitt
	iii. University Strategy 2018-23 Update and Performance Report	BG20/125	D Monnery
	iv. Energising our Knowledge Exchange Strategy	BG20/126/ presentation	Prof A Wathey/ D Monnery
	v. Next Steps for NSS	Presentation	Prof C Broughan
	vi. Subject Step Change Review: Nursing	BG20/127	Prof D Ford
	vii. Future of London and Amsterdam Campus a. London Campus Business Plan b. Amsterdam	BG20/128/ presentation	L Winskell
	viii. Student Recruitment Update June 2021	BG20/129/ 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 President's Report	BG20/130	E Kabengele
	ii. Monthly Finance Report Period 10	BG20/131	S Newitt
	iii. Internal and External Audit Contracts	BG20/132	J Bromiley/ S Newitt/ D Monnery
	iv. Health, Safety and Wellbeing Report Q3 2020/21	BG20/133	Prof G Marston/ J Embley
	v. Equality and Diversity Annual Report 2019/20	BG20/134	J Embley
	vi. Unacceptable Behaviours	BG20/135	J Embley
	vii. Student Protection Plan*	BG20/136	N/A
4.	<u>Constitutional Matters</u>		
	i. Board of Governors: 26 April 2021 ➤ Summary Minutes ➤ Confidential Minutes	BG20/137 BG20/138	Dr R Blackman-Woods
	ii. Board Written Resolution ➤ Appointment of Co-opted Member of Employment and Finance Committee	BG20/139	↓
	iii. Summary Action List/Matters Arising	BG20/140	G Bailes
	iv. Audit Committee: Summary Minutes 24 May 2021	BG20/141	J Bromiley
	v. Employment and Finance Committee: Summary Minutes: a. 13 May 2021 b. 7 June 2021	BG20/142 BG20/143	H Fairfoul
	vi. Strategic Performance Committee: Summary Minutes 14	BG20/144	C Apsey

	June 2021 vii. Nominations Committee: Minutes: a. 12 February 2021 b. 14 June 2021 viii. Academic Board: a. 14 April 2021 b. 9 June 2021 ix. Board Annual Agenda Plan 2021/22	BG20/145 BG20/146 BG20/147 BG20/148 BG20/149	Dr R Blackman-Woods Prof A Wathey G Bailes
<i>University Executive attendees at Board to leave the Meeting.</i>			
5.	<u>Reserved Committee Business</u> i. 7 June 2021 Remuneration Committee Minutes ii. Proposal in relation to the Strategic Annual Incentive Scheme for Exceptional Performance for 2021-22 iii. 26 April 2021 Board of Governors Reserved Business Minutes	BG20/150 BG20/151 BG20/152	P Judge P Judge/J Embley S Pelham
BOARD MEETING CLOSE			