

Monday 24 April 2023
BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Monday 24 April 2023** at **1330-1730hrs** in room **MBC009, Coach Lane Campus**

The pre-meeting session (12 noon – 13:00) also at Coach Lane will be a visit to the Department of Psychology, and will be followed by a networking lunch marking John Taylor and Lorraine Brown’s service to the Board.

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 ii. Amsterdam Update – Highly Confidential iii. The Centre for Health and Social Equity: Next Steps iv. Student Recruitment 2022/23, 2023/24 and 2024/25	BG22/82 BG22/83 BG22/84 BG22/85 & presentation	Prof A Long Prof A Long/Prof T Lawson Prof G Marston P Thomas
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 ii. Students’ Union Governance Review iii. Monthly Finance Report Period 8 2022/23 iv. University Strategy 2018-24: Update and Performance Report v. Pay Gap Report 2022 vi. Mandatory Training Completion Update vii. Student Engagement viii. Annual Quality and Standards Report ix. Oracle ERP System – Progress Report x. Anti Money Laundering, Terrorist Finance and Sanctions Policy	BG22/86 BG22/87 BG22/88 BG22/89 BG22/90 BG22/91 BG22/92 BG22/93 BG22/94 BG22/95	E Collier Prof T Lawson S Newitt D Monnery J Embley Prof G Marston/ J Embley Prof G Wynn M McLaughlin Prof G Wynn S Newitt/J Embley/ S Corbett S Newitt
4.	<u>Chairs’ Reports</u> i. Academic Board: 15 March 2023 and 6 April 2023 ii. Employment and Finance Committee: 3 April 2023 iii. Strategic Performance Committee: 13 April 2023*	BG22/96 BG22/97 BG22/98	Prof A Long H Fairfoul
5.	<u>Constitutional Matters</u> i. Board of Governors: 27 February 2023 ➤ Summary Minutes ➤ Confidential Minutes ii. Chair’s Action: Adoption of the NIH Financial Conflicts of Interest Policy iii. Appointment of Independent Governors	BG22/99 BG22/100 BG22/101 BG22/102	Dr R Blackman-Woods

	iv. Chair of Strategic Performance Committee	BG22/103	
	v. Triennial Evaluation of the Chair of the Board and Committee Chairs and Annual Evaluation of Board and Committee Effectiveness	BG22/104	
	vi. Nominations Committee: Minutes 27 March 2023	BG22/105	
	vii. Summary Action List/Matters Arising	BG22/106	
	viii. Board Agenda Plan	BG22/107	
<i>University Executive attendees at Board to leave the Meeting.</i>			
6.	<u>Reserved Business</u>		
	i. Board of Governors: 27 February 2023 Reserved Business Minutes	BG22/108	Dr R Blackman-Woods
	ii. Remuneration Committee: 3 April 2023 Minutes	BG22/109	P Judge
BOARD MEETING CLOSE			