

**Monday 27 February 2023
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 27 February 2023** at **1330-1730hrs** in the **CPD Suite, Room 304 Sandyford Building, City Campus West**

The pre-meeting session (12 noon – 13:00) in the CPD suite will be an introduction to the Lockheed Martin Project and will be followed by a networking lunch.

AGENDA

Part I Agenda: Strategic and Policy Items for discussion, endorsement or approval			
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
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report including Industrial Action Update	BG22/56	Prof A Long
	ii. Context and Preparation for Strategy Day	Presentation	D Monnery
	iii. TEF 2023 Submission	Presentation	Prof G Wynn
	iv. Student Recruitment 2022/23, 2023/24 and 2024/25	BG22/57 & presentation	P Thomas
	v. Governor Recruitment Update	Oral Report	G Bailes
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	BG22/58	E Collier
	ii. Students' Union Governance Review	BG22/59	Prof T Lawson/ N Sweby
	iii. Monthly Finance Report Period 6 2022/23	BG22/60	S Newitt
	iv. Strategic Risk Register and Risk Appetite Statement	BG22/61	G Bailes/J Taylor
	v. Reportable Incidents Policy	BG22/62	G Bailes
	vi. Governance Regulations - Term of Office of the Chancellor	BG22/63	G Bailes
	vii. Annual Quality and Standards Report	BG22/64	Prof G Wynn
	viii. Annual Statement on Research Integrity 2021/22	BG22/65	Prof L Bracken
	ix. Researcher Development Concordat	BG22/66	Prof L Bracken
	x. Health, Safety and Wellbeing Report Q2 2022/23	BG22/67	Prof G Marston/ J Embley/R Savidis
4.	<u>Chairs' Reports</u>		
	i. Academic Board: 26 January 2023	BG22/68	Prof A Long/ Prof L Orme
	ii. Audit Committee: 13 February 2023	BG22/69	J Bromiley
5.	<u>Constitutional Matters</u>		Dr R Blackman-Woods
	i. Board of Governors: 28 November 2022		
	➤ Summary Minutes	BG22/70	
	➤ Confidential Minutes	BG22/71	
	ii. Board of Governors: 5 December 2022		
	➤ Summary Minutes	BG22/72	
	➤ Confidential Minutes	BG22/73	
	iii. Summary Action List/Matters Arising	BG22/74	
	iv. Committee Membership Changes	BG22/75	
	v. Nominations Committee: Minutes 6 February 2023	BG22/76	
	vi. Board Agenda Plan	BG22/77	
<i>University Executive attendees at Board to leave the Meeting.</i>			
6.	<u>Reserved Committee Business</u>		

	i. Board of Governors: 5 December 2022 Reserved Business Minutes	BG22/78	Dr R Blackman-Woods
	ii. Remuneration Committee Minutes: 7 November 2022 Amended	BG22/79	P Judge
	iii. Remuneration Committee Minutes: 30 January 2023	BG22/80	P Judge
	iv. Review of Governor Remuneration Levels	BG22/81	G Bailes
	BOARD MEETING CLOSE		