

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

Item Code Item	Part I Agenda: Strategic and Policy Items for discussion, endorsement or approval				
Chair's Opening Oral Report Oral Repor	Agenda Item		Item Code		
ii. Vice-Chancellor's Report iii. Amsterdam Update – Highly Confidential iii. Amsterdam Update – Highly Confidential iiii. The Centre for Health and Social Equity: Next Steps iiii. The Centre for Health and Social Equity: Next Steps iv. Student Recruitment 2022/23, 2023/24 and 2024/25 BG22/85 & presentation Part II Agenda: Routine Business Items for report, consideration or approval 3. Performance, Projects, Policy and Regulatory Matters i. Students' Union President's Report iii. Students' Union Governance Review BG22/87 Prof T Lawson BG22/88 S Newitt V. University Strategy 2018-24: Update and Performance Report V. Pay Gap Report 2022 BG22/90 J Embley Vii. Mandatory Training Completion Update BG22/91 Prof G Marston/ J Embley Vii. Student Engagement BG22/92 Prof G Wynn McLaughlin Viii. Annual Quality and Standards Report BG22/93 Prof G Wynn M Cracle ERP System – Progress Report BG22/94 S Newitt J Embley/ S Corbett X. Anti Money Laundering, Terrorist Finance and Sanctions Policy 4. Chairs' Reports i. Academic Board: 15 March 2023 and 6 April 2023 BG22/98 ii. Board of Governors: 27 February 2023 P Confidential Minutes S Constitutional Matters iii. Board of Governors: 27 February 2023 P Confidential Minutes Iii. Chair's Action: Adoption of the NIH Financial Conflicts of Interest Policy	1.	i. Chair's Opening	•		
ii. Vice-Chancellor's Report iii. Amsterdam Update - Highly Confidential iii. Amsterdam Update - Highly Confidential iiii. The Centre for Health and Social Equity: Next Steps iiii. The Centre for Health and Social Equity: Next Steps iv. Student Recruitment 2022/23, 2023/24 and 2024/25 BG22/85 & presentation Part II Agenda: Routine Business Items for report, consideration or approval 3. Performance, Projects, Policy and Regulatory Matters i. Students' Union President's Report iii. Students' Union Governance Review BG22/87 BG22/88 S Newitt Students' Union Governance Review BG22/88 S Newitt University Strategy 2018-24: Update and Performance Report V. Pay Gap Report 2022 BG22/90 Vi. Mandatory Training Completion Update BG22/91 Vii. Student Engagement BG22/92 Prof G Myron McLaughlin Viii. Annual Quality and Standards Report BG22/93 Roracle ERP System - Progress Report BG22/94 S Newitt J Embley S Corbett X. Anti Money Laundering, Terrorist Finance and Sanctions Policy 4. Chairs' Reports I. Academic Board: 15 March 2023 and 6 April 2023 BG22/98 II. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Corbett Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 S Summary Minutes Confidential Minutes III. Board of Governors: 27 February 2023 Confidential Minutes III. Board of Governors: 27 February 2023 Confidential Minutes III. Board of Governors: 27 February 2023 Confidential Minute	2.	Strategic Discussion Items			
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iv. Student Recruitment 2022/23, 2023/24 and 2024/25 Part II Agenda: Routine Business Items for report, consideration or approval 3. Performance, Projects, Policy and Regulatory Matters i. Students' Union President's Report ii. Students' Union Governance Review iii. Monthly Finance Report Period 8 2022/23 BG22/88 iv. University Strategy 2018-24: Update and Performance BG22/89 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 4. Chairs' Reports i. Academic Board: 15 March 2023 and 6 April 2023 ii. Employment and Finance Committee: 3 April 2023 b Constitutional Matters i. Board of Governors: 27 February 2023 b Confidential Minutes iii. Chair's Action: Adoption of the NIH Financial Conflicts of Interest Policy Profection or approval BG22/85 BG22/87 Prof T Lawson BG22/89 D Monnery BG22/90 J Embley Prof G Marston/ J Embley Prof G Wynn McLaughlin Prof G Wynn McLaughlin Prof G Wynn McLaughlin BG22/93 Prof G Wynn BG22/94 S Newitt S Newitt S Newitt From A Long BG22/95 Dr R Blackman-Woods Dr R Blackman-Woods			BG22/83	•	
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Interest Policy		Summary MinutesConfidential Minutes	BG22/100		
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	iv. Chair of Strategic Performance Committee	BG22/103				
	v. Triennial Evaluation of the Chair of the Board and	BG22/104				
	Committee Chairs and Annual Evaluation of Board and					
	Committee Effectiveness					
	vi. Nominations Committee: Minutes 27 March 2023	BG22/105				
	vii. Summary Action List/Matters Arising	BG22/106				
	viii. Board Agenda Plan	BG22/107				
University Executive attendees at Board to leave the Meeting.						
6.	Reserved Business					
	i. Board of Governors: 27 February 2023 Reserved Business	BG22/108	Dr R Blackman-Woods			
	Minutes					
	ii. Remuneration Committee: 3 April 2023 Minutes	BG22/109	P Judge			
	BOARD MEETING CLOSE					