

AGENDA

**Monday 2 October 2023
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 2 October 2023** at 1330hrs in room **209, Sutherland Building, City Campus West**

The pre-meeting session (12 noon – 13:00) will be a visit to the Department of Psychology in the Northumberland Building and will be followed by a networking lunch in room 209.

All Items on this Agenda are Confidential

Item		To	Code	Lead
Strategic and Policy Items				
1. Introduction				
i.	Chair's Opening	Note	Oral Report	Dr R Blackman-Woods
ii.	Declarations of Governors' Interests	Note	Oral Report	Dr R Blackman-Woods
2. Strategic Discussions Items				
i.	Vice-Chancellor's Report	Note	BG23/01	Prof A Long
ii.	Student Recruitment	Note	Presentation	Prof A Long/ P Thomas/ H Bower/ R Carthy/ J McKenna/ S Newitt
iii.	NSS and TEF 2023	Note	Presentation	Prof G Wynn
iv.	Governor Recruitment Update	Note	Oral Report	G Bailes
3. Performance, Projects, Policy and Regulatory Matters				
i.	Students' Union President's Report	Note	BG23/02	N Shah
ii.	Students' Union Review of Culture	Note	BG23/03	Prof T Lawson/ N Sweby
iii.	Monthly Finance Report Period 12 2022/23	Note	BG23/04	S Newitt
iv.	University Strategy 2018-24 Performance Report P12 2022/23	Consider	BG23/05	D Monnery
v.	Strategic Risk Report	Note	BG23/06	G Bailes
vi.	Health and Safety Q4 and Annual Report 2022/23	Note	BG23/07	Prof G Marston
vii.	League Tables Summary	Note	BG23/08	D Monnery
4. Chairs' Reports				
i.	Audit Committee: 18 September 2023	Note	BG23/09	J Bromiley
ii.	Employment and Finance Committee: 19 September 2023	Note	BG23/10	H Fairfoul
iii.	Strategic Performance Committee: 28 September 2023	Note	Oral Report	Dr S Fancey
5. Constitutional and Administrative Matters				
i.	Board of Governors: 26 June 2023			
	➤ Summary Minutes	Confirm	BG23/11	Dr R Blackman-Woods
	➤ Confidential Minutes	Confirm	BG23/12	Dr R Blackman-Woods
ii.	Review of Committees: Scope and Options	Consider	BG23/13	Dr R Blackman-Woods
iii.	Appointment of the Chancellor	Approve	BG23/14	Dr R Blackman-Woods/ Prof A Long
iv.	Governor Skills Audit*	Note	BG23/15	
v.	Matters Arising/Summary Action List	Note	BG23/16	G Bailes
vi.	Board Agenda Plan	Note	BG23/17	G Bailes
<i>University Executive attendees at Board to leave the Meeting</i>				
6. Reserved Business (BOARD ONLY)				
i.	Board of Governors: 26 June 2023 Reserved Business Minutes	Confirm	BG23/18	Dr R Blackman-Woods
ii.	Remuneration Committee Minutes: 18 September 2023	Note	BG23/19	P Judge

BOARD MEETING CLOSE

**Items marked “*” will be taken as read without discussion at the meeting, unless a request to open the item is made in advance to the Chair.*