

AGENDA

**Monday 26 February 2024
BOARD OF GOVERNORS**

A meeting of the Board of Governors will be held on **Monday 26 February 2024 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 Design in CCE2 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	BG23/59	Prof A Long
ii.	Strategy Launch Update	Consider	Presentation	D Monnery/ Prof R MacIntosh
iii.	Financial Position and Implications	Consider	Presentation/ BG23/60	Prof T Lawson/ S Newitt
iv.	Student Recruitment	Note	Presentation	P Thomas
3. Performance, Projects, Policy and Regulatory Matters				
i.	Students' Union President's Report	Note	BG23/61	N Shah
ii.	Monthly Finance Report Period 6 2023/24	Note	BG23/62	S Newitt
iii.	Safeguarding Policy	Approve	BG23/63	G Bailes
iv.	Annual Statement on Research Integrity	Approve	BG23/64	Prof L Bracken
v.	Researcher Development Concordat	Approve	BG23/65	Prof L Bracken
vi.	Degree Outcomes Statement	Approve	BG23/66	Prof G Wynn
vii.	London Campus: Reporting and Assurance	Note	BG23/67	Prof T Lawson
viii.	Strategic Risk Report	Approve	BG23/68 & Presentation	G Bailes
ix.	Health and Safety Q2 Report 2023/24	Note	BG23/69	Prof G Marston
4. Chairs' Reports				
i.	Academic Board: 25 January 2024	Note	BG23/70	Prof A Long
ii.	Employment and Finance Committee: 1 February 2024	Note	BG23/71	H Fairfoul
iii.	Audit Committee: 12 February 2024	Note	BG23/72	H Thorne
5. Constitutional and Administrative Matters				
i.	Board of Governors: 27 November 2023			
	➤ Summary Minutes	Confirm	BG23/73	Dr R Blackman-Woods
	➤ Confidential Minutes	Confirm	BG23/74	Dr R Blackman-Woods
ii.	Nominations Committee Minutes: 13 November 2023 and 5 February 2024	Note	BG23/75	Dr R Blackman-Woods
iii.	Evaluation of Application-based Appointment Process for Academic Staff Governor	Approve	BG23/76	Dr R Blackman-Woods/ G Bailes
iv.	Outcomes of Governor Skills Audit	Note	BG23/77	G Bailes
v.	Protocols for Attendance at Online and On Campus Meetings	Approve	BG23/78	Dr R Blackman-Woods
vi.	Matters Arising/Summary Action List	Note	BG23/79	G Bailes
vii.	Board Agenda Plan	Note	BG23/80	G Bailes
<i>University Executive attendees at Board to leave the Meeting</i>				
6. Reserved Business (BOARD ONLY)				
i.	Board of Governors: 27 November 2023 Reserved Business Minutes	Confirm	BG23/81	Dr R Blackman-Woods

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.*