



A meeting of the Board of Governors will be held on **Monday 5 October 2020** at **1330-1730hrs** via **Microsoft Teams**

The pre-meeting session (1pm-1.30pm) will allow Adam Dunlop, Chief Marketing Officer, to update Board members on the latest position on recent recruitment and Clearing matters.

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	Oral report	Dr R Blackman-Woods
	ii. Declarations of Governors' Interests	Oral report	Dr R Blackman-Woods
	iii. Board and Committee membership update	BG20/01	Dr R Blackman-Woods/ SF O'Donnell
	iv. Board Effectiveness Review	Oral report	↓
2.	<u>Strategic Discussion Items</u>		
	i. Vice-Chancellor's Report	BG20/02	Prof A Wathey
	ii. University Strategy 2018-23 Update:		
	a) Mid-Point Review of University Strategy 2018-23	BG20/03	Prof A Wathey/ D Monnery
	b) University Strategy 2018-23 Update and Annual Performance Report	BG20/04	
	iii. Student Recruitment Update - October 2020	Presentation	A Dunlop
	v. Covid-19 Scenario Planning Update	Presentation	D Monnery/ S Newitt
	vi. Covid Corporate Financing Facility (CCFF) Application	BG20/05	S Newitt
	vi. NSS Outcome and Action Planning	BG20/06 and presentation	Prof P Francis
	vii. REF Update	BG20/07	Prof T Lawson
Part II Agenda: Routine Business Items for <u>report</u>, consideration or <u>approval</u>			
3.	<u>Performance, Projects, Policy and Regulatory Matters</u>		
	i. Students' Union President's Report	BG20/08	E Kabengele
	ii. Health, Safety and Wellbeing Q4 Report	BG20/09	Prof G Marston/ J Embley
	iii. Monthly Finance Report Period 12 2019/20	BG20/10	S Newitt
	iv. Degree Outcomes Statement (deferred to Written Resolution post Board meeting)	BG20/11	Prof P Francis
	v. Strategic Risk Register Update	BG20/12	S F O'Donnell
4.	<u>Constitutional Matters</u>		
	i. Board of Governors: 29 June 2020		
	➤ Summary Minutes	BG20/13	Dr R Blackman-Woods/ S F O'Donnell
	➤ Confidential Minutes	BG20/14	
	ii. Chair's Action:		
	➤ Northumbria Students' Union Code of Practice	BG20/15	S F O'Donnell
	iii. Summary Action List/Matters Arising	BG20/16	S F O'Donnell
	iv. Academic Board: 23 September 2020 (deferred to 23 November Board meeting)	BG20/17	Prof A Wathey