BOARD OF GOVERNORS AGENDA

1130, Wednesday 12 October 2022, Boardroom, St Andrew’s Court

10:00  Ravelin Park Sports Centre Tour

11:30  Private Session – confidential

11:50  Horizon Scanning: UPSU Elected Officers, Students’ Union (Presentation)

12:20  1. Clerking Arrangements (Oral Report)

          2. Introductions, Welcome, Apologies, Quoracy and Conflicts of Interest

          3. Minutes of the Previous Meetings of 6 July 2022 (Annex A: Page 3) - confidential

          4. Matters Actioned (Annex B: Page 21) and Matters Arising

          5. Reports for strategic discussion and decision

12:25  5.1 Constitutional and Membership Matters (Annex C: Page 23) – confidential

12:40  5.2 Estates Update (Annex D: Page 46) – confidential

13:10  LUNCH BREAK

13:40  5.3 Student Recruitment (Oral Update) – confidential

13:50  5.4 Race Equality Review Work Update (Oral Update)

14:05  5.5 Reportable Event (to include oral update on Contractual Dispute and Optometry)

          (Annex E: Page 50) – confidential appendix

6. Reports for regulatory and statutory compliance purposes

14:25  6.1 Harassment and Sexual Misconduct: The Seven OfS Expectations Update (Annex F: Page 52)

14:40  6.2 The University Going Concern Statement (Annex G: Page 55) – confidential

14:50  6.3 Letters of Support for Subsidiary Companies (Annex H: Page 84) – confidential

15:00  BREAK


15:30  7. Reports from the Chair and Vice-Chancellor

          7.1 Chair’s Business (Oral Report)
          7.2 Vice-Chancellor’s Report (Oral Report)

              • Medical School Update

              • London Campus Update
8. Reports for note from Board Committee Chairs and Working Groups

* 8.1 Nominations Committee Chair’s Report (Annex J: Page 109)
* 8.2 Audit and Quality Committee Chair’s Report (Annex K: Page 110)
* 8.3 People, Culture and Engagement Committee Chair’s Report (Annex L: Page 112)
* 8.4 Infrastructure and Finance Committee Chair’s September Report (Annex M: Page 113) and October Report (Annex N: Page 113) - confidential
* 8.5 University Management Accounts (Annex O: Page 118) and Subsidiary Company Management Accounts (Annex P: Page 135) – confidential
* 8.6 Academic Council Chair’s Report 21 June 2022 (Annex Q: Page 141)
* 8.7 Academic Council: the draft minutes of 21 June 2022 were circulated electronically on 4 October 2022.

9. Matters for Information

* 9.1 Prevent Duty (Annex R: Page 150)

16:30 9.2 Date of Next Meeting: 23 November 2022

* If you wish to discuss any agenda items listed in this section then please inform the Clerk to the Board at least 48 hours in advance of the meeting. These reports will otherwise be formally received for note.