

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**
- 15:15 6.4 Risk Management Policy (Annex I: Page 90)
- 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

16:20 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.