

BOARD OF GOVERNORS AGENDA

1130, Tuesday 31 January 2023, Board Room, St Andrew's Court

- 1130 Strategic horizon-scanning session: Equality, Diversity and Inclusion Workshop
Chris Chang, Deputy Vice-Chancellor (Global Engagement and Student Life), Yvonne Howard, Director of Race and Equality, Claire Herbert, Interim EDI Engagement Manager
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 23 November 2022 (Annex A: Page 3) – **confidential**
3. Matters Actioned (Annex B: Page 20) and Matters Arising
4. Reports for Strategic Discussion and Decision
- 1205 4.1. Appointment of Chair (Annex C: Page 23) – **confidential**
- 1220 4.2. Statement of Primary Responsibilities comparison to Board Business (Annex D: Page 26)
- 1230 4.3. London Campus Update (Annex E: Page 34) – **confidential**
- 1330 **LUNCH BREAK (20 minutes)**
- 1350 4.4. Mission Space Bid (Annex F: Page 47)
5. Reports for Regulatory and Statutory Compliance Purposes
- 1420 5.1. Academic Council Constitution, Membership, Terms of Reference and Terms of Office (Annex G: Page 54)
- 1435 5.2. EDI Policy Statement (Annex H: Page 58)
- 1450 5.3. VC Objectives (Annex I: Page 66)
- 1500 **BREAK (10 mins)**
- 1510 5.4. Student Recruitment Update (*Oral Update*)
- 1520 5.5. Victoria Park Update (Annex J: Page 68) – **confidential**
- 1530 5.6. Litigation update (*Oral Update*) – **confidential**
- 5.7. Reportable events report (*Annex K: Page 70*) – **confidential**
- 1540 5.8. Health and Safety Annual Report 2021/2022 (Annex L: Page 72)
- 1550 5.9. Annual Remuneration Committee Report to the Board (Annex M: Page 111)
- 1600 6. Reports from the Chair and Vice-Chancellor
- 6.1. Chair's Business (*Oral Report*)
- 6.2. Vice-Chancellor's Report (*Oral Report*)
- Purchase Update
 - NSS
 - Graduate Outcomes
 - TEF submission to OFS 24 Jan 2023



1615 7. Reports for Note from Board Committee Chairs:

- * 7.1. Remuneration Committees Chair's Report (Annex N: Page 125)
- * 7.2. People, Culture and Engagement Chair's Report (Annex O: Page 128)
- * 7.3. Infrastructure and Finance Committee Chair's Report (Annex P: Page 130)
- * 7.4. Academic Council Chair's Report (Annex Q: Page 132)
- * 7.5. Academic Council: The draft minutes of 22 November 2022 were circulated electronically on 4 January 2023.

1625 8. Matters for Information

- * 8.1. University Management Accounts November 2022 (Annex R: Page 140) and Subsidiary Company Management Accounts (Annex S: Page 163) – **confidential**
- * 8.2. Confirmed Meeting Dates for 2023/2024:
 - Wednesday 11 October 2023 from 1130 to 1630
 - Wednesday 22 November 2023 from 1130 to 1630
 - Wednesday 24 January 2024 from 1130 to 1630
 - Tuesday 26 March 2024 from 1130 to 1630
 - Wednesday 3 July 2024 from 1130 to 1630

Proposed Meeting Dates for 2024/2025:

 - Wednesday 9 October 2024 from 1130 to 1630
 - Wednesday 27 November 2024 from 1130 to 1630
 - Wednesday 22 January 2025 from 1130 to 1630
 - Tuesday 25 March 2025 from 1130 to 1630
 - Wednesday 2 July 2025 from 1130 to 1630
- * 8.3. Date of next meeting: Thursday 30 March 2023

* 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.