

BOARD OF GOVERNORS AGENDA

1000, Thursday 30 March 2023, Board Room, St Andrew's Court

Refreshments available from 0930

1000 Strategic horizon-scanning session: Estates Masterplan
Tahir Ahmed, Director of Estates and Campus Services, Bernie Topham, Chief Operating Officer
and Deputy Vice-Chancellor

1130 BREAK (10 minutes)

- 1140 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 30 January 2023 (Annex A: Page 3) – **confidential**
3. Matters Actioned (Annex B: Page 17) and Matters Arising
4. Reports for Strategic Discussion and Decision

1150 4.1. Constitutional and Membership Matters (Annex C: Page 19) – **confidential**

1205 4.2. Senior Appointment (Annex D: Page 27)

1210 4.3. Victoria Park Procurement (Annex E: Page 28) – **confidential**

1220 4.4. Estates Masterplan (Annex F: Page 51) – **confidential**

1250 4.5. Student Accommodation Rent Inflater 23/24 (Annex G: Page 85) – **confidential**

1300 4.6. Student Accommodation Regeneration (Annex H: Page 88) – **confidential**

1310 LUNCH BREAK (20 minutes)

1330 4.7. Medical School (Annex I: Page 92) – **confidential**

1400 4.8. Strategy Implementation (Annex J: Page 114)

1430 4.9. Global Success – What, How and What Next? (Annex K: Page 117)

1450 4.10 Share Capital Investment (Annex L: Page 126) – **confidential**

1500 BREAK (10 minutes)

5. Reports for Regulatory and Statutory Compliance Purposes

For Note and Discussion

1510 5.1. Harassment and Sexual Misconduct: The Seven OfS Expectations (Annex M: Page 132)

1520 5.2. Corporate Risk Register (Annex N: Page 137)

1535 5.3. Dispute update (*Oral Update*) - **confidential**

- 1550 6. Reports from the Chair and Vice-Chancellor

6.1. Chair's Business (*Oral Report*)

6.2. Vice-Chancellor's Report (*Oral Report*)

1620 7. Reports for note from Board Committee Chairs:

- * 7.1. Nominations Committee Chair's Report (Annex O: Page 150)
- * 7.2. Audit and Quality Committee Chair's Report (Annex P: Page 151)
- * 7.3. Infrastructure and Finance Committee Chair's Report (Annex Q: Page 154) – **confidential**
- * 7.4. University Management Accounts January 2023 (Annex R: Page 159) and Subsidiary Companies summary (Annex S: Page 166) – **confidential**
- * 7.5. People, Culture and Engagement Chair's Report (Annex T: Page 169) – **confidential**

1625 8. Matters For Information

- * 8.1. UPSU Elections (Annex U: *To Follow*)
- * 8.2. Confirmed Meeting Dates for 2023/2024:
 - Wednesday 11 October 2023 from 1130 to 1630
 - Wednesday 22 November 2023 from 1130 to 1630
 - Monday 29 January 2024 from 1130 to 1630
 - Tuesday 26 March 2024 from 1130 to 1630
 - Wednesday 3 July 2024 from 1130 to 1630

Confirmed 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 Board meeting: Wednesday 5 July 2023

Proposed Strategy Day: Thursday 5 October 2023

1630 9. Vote of Thanks

* 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.