

BOARD OF GOVERNORS AGENDA

1130, Wednesday 11 October 2023, Boardroom, St Andrew's Court

- 11:30 Horizon Scanning: UPSU Elected Officers, Students' Union (Presentation)TBC
- 12:00 1. Introductions, Welcome, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting of 5 July 2023 (Annex A: Page 3) - **confidential**
3. Matters Actioned (Annex B: Page 22) and Matters Arising
- 12:10 4. Reports from the Chair and Vice-Chancellor
- 4.1. Chair's Business (*Oral Report*)
- 4.2. Vice-Chancellor's Report (*Oral Report*)
5. Reports for Strategic Discussion and Decision
- 12:40 5.1. Constitutional and Membership Matters (Annex C: Page 25) – **confidential**
- 12:45 5.2. Board Appointments (Annex D: *to follow*)
- 12:55 5.3. Senior Appointment (Annex E: Page 41)
- 13:00 5.4. University Budget 2023/2024 Update (*Oral Update*) – **confidential**
- 13:30 LUNCH BREAK (30 minutes)**
- 14:00 5.5. Estates Update (Annex F: *to follow*) – **confidential**
- 14:15 5.6. The University Going Concern Statement (*Oral Update*) – **confidential**
6. Reports for regulatory and statutory compliance purposes
- For Decision
- 14:35 6.1. Letters of Support for Subsidiary Companies (Annex G: Page 42) – **confidential**
- For Note
- 14:40 6.2. Different Voices-One Community: Annual 2022/23 EDI Progress Report (Annex H: Page 52)
- 15:00 BREAK (10 minutes)**
- 15:10 6.3. Litigation Update (Annex I: Page 67) – **confidential & legally privileged**
- 15:30 6.4. Risk Management Policy and Corporate Risk Register (Annex J: Page 71)
- 16:00 6.5. Board Effectiveness Review (Annex K: Page 107) – **confidential**
- 16:20 7. Reports Circulated Electronically *
- For Approval
- 7.1. Climate-Positive Sustainability Policy and Action Plan



For Note

- 7.2. Nominations Committee Chair's Report
- 7.3. Audit and Quality Committee Chair's Report
- 7.4. People, Culture and Engagement Committee Chair's Report
- 7.5. Infrastructure and Finance Committee Chair's September Report- **confidential**
- 7.6. University Management Accounts – **confidential**
- 7.7. Subsidiary Company Management Accounts – **confidential**
- 7.8. Academic Council Chair's Report
- 7.9. Academic Council: the draft minutes of 20 June 2023 were circulated electronically on 3 August 2023.

8. Matters for Information

- 8.1. Date of Next Meeting: 22 November 2023

1630 9. Record of Thanks

* If you wish to discuss any of the agenda items listed in this section then please inform the Clerk to the Board at least 48 hours in advance of the meeting.