

BOARD OF GOVERNORS AGENDA

1130, Wednesday 22 November 2023, Boardroom, St Andrew's Court

AGENDA

- 1130 Horizon Scanning Session: Professor Jeremy Howells, Deputy Vice-Chancellor (Research and Innovation), Professor Andy Thorpe, Associate Pro Vice-Chancellor for Research, Innovation and External Relations and Dr Joe Sekhon Associate Head (Research and Innovation)
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 11 October 2023 (Annex A: Page 1) - **confidential**
3. Matters Actioned (Annex B: Page 15) and Matters Arising
- 1210 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 regulatory and statutory compliance purposes
- For Decision/ Approval/ Discussion:
- 1240 5.1. Provisional Financial Statements as at 31 July 2023 (Annex C: Page 18) - **confidential**
- 1255 5.2. Going Concern Statement 2023-2024 (Annex D: Page 111) - **confidential**
- 1310 LUNCH BREAK (20 minutes)**
- 1330 5.3. Management Accounts Update (*Presentation*)
- 1345 5.4. Ten Year Financial Plan 2023/24 to 2032/33 (Annex E: Page 117) – **confidential**
- 1405 5.5. Letter of Representation (Annex F: Page 130)
- 1410 5.6. Reset Programme Update (*Presentation*)
- 1440 5.7. Student Recruitment and Admissions (Annex G: Page 139) - **confidential**
- 1455 5.8. Harassment and Sexual Misconduct: The Seven OfS Expectations (Annex H: Page 147)
- 1510 BREAK (10 minutes)**
- 1520 5.9. Annual Report of the Audit and Quality Committee 2022/2023 (Annex I: Page 151)
- 1530 5.10 Prevent Duty: OfS Accountability Declaration and Data Return (Annex J: Page 182)
- 1540 5.11 Assurance Statement on Quality (Annex K: Page 198)
6. Reports for Strategic Discussion and Decision:
- 1555 6.1. Board Effectiveness Review (Annex L: Page 235)
- 1610 6.2. Constitutional and Membership Matters and External Recruitment Update (Annex M: Page 252)



7. Reports Circulated Electronically *

1620 For Approval

- 7.1. Modern Slavery Act 2015 – Updated Statement
- 7.2. UPSU Code of Practice 2023/2024

For note

- 7.3. Corporate Risk Register
- 7.4. Infrastructure and Finance Committee Chair's Report (3 October 2023) - **confidential**
- 7.5. Infrastructure and Finance Committee Chair's Report (9 November 2023) - **confidential**
- 7.6. University Management Accounts - **confidential**
- 7.7. Audit and Quality Committee Chair's Report
- 7.8. Draft minutes of the Academic Council meetings of 21 November 2023 will be circulated to members when available.

8. Matters for information:

- 1630 8.1. Date of next meeting: Monday 29 January 2024

* 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.