

BOARD OF GOVERNORS AGENDA

1130, Wednesday 27 November 2024, Boardroom, St Andrew's Court

AGENDA

- 1130 Horizon Scanning Session:
Mark Barlow, Director of Recruitment, Marketing and Communications
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 9 October 2024 (Annex A: Page 3) - **confidential**
3. Matters Actioned (Annex B: Page 25) and Matters Arising - **confidential**
4. External Governor Recruitment Update and Election of the Chair of the Board of Governors (Annex C: Page 29)
- 1210 5. Reports from the Chair and Vice-Chancellor
- 5.1. Chair's Business (*Oral Report*)
- 5.2. Vice-Chancellor's Report (Annex D: Page 36)
6. Reports for regulatory and statutory compliance purposes
- For Decision/ Approval/ Discussion:
- 1230 6.1. Financial Statements as at 31 July 2024 (Annex E: Page 43) - **confidential**
- 1245 6.2. Going Concern Statement (Annex F: Page 137) – **confidential**
- 1255 6.3. Letter of Representation (Annex G: Page 141)
- 1300 LUNCH BREAK (20 minutes)**
- 1320 6.4. Nominations Agreement (Annex H: Page 150)
- 1335 6.5. Financial Forecasts (Annex I: Page 155) – **confidential**
- 1345 6.6. Student Recruitment Update (Annex J: Page 163) – **confidential**
- 1355 6.7. Harassment and Sexual Misconduct: The Seven OfS Expectations (Annex K: Page 169)
- 1410 6.8. Prevent Duty: OfS Accountability Declaration and Data Return (Annex L: Page 174)
- 1415 6.9. People Update (Presentation)
- 1455 BREAK (10 minutes)**
- 1505 6.10 Education Strategy Update (Annex M: Page 187)
- 6.11 Access and Participation Plan Update (Presentation)
- 6.12 Assurance Statement on Quality (Annex N: Page 195)
- 1550 6.13 Annual Report of the Audit and Risk Committee 2023/2024 (Annex O: Page 220)
7. Reports for Strategic Discussion and Decision:
- 1600 7.1. Estates Approval: Student Hub (Annex P: Page 251)



8. Reports Circulated Electronically *

1610 For Approval

- 8.1. Modern Slavery Act 2015 – Updated Statement
- 8.2. Constitutional and Membership Matters
- 8.3. ASTA Quoracy Resolution

For note

- 8.4. Remuneration Committee Chair's Report
- 8.5. Infrastructure and Finance Committee Chair's Report (October 2024)
- 8.6. Infrastructure and Finance Committee Chair's Report (November 2024)
- 8.7. Audit and Risk Committee Chair's Report
- 8.8. Draft minutes of the Academic Council meeting of 19 November 2024 will be circulated to members when available.

9. Matters for information:

- 1620 9.1. Date of next meeting: Wednesday 22 January 2025
- Board effectiveness workshop 10 January 2025

- 1630 10. Record 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 approval or note.