

BOARD OF GOVERNORS AGENDA

1130, Tuesday 31 March 2026, Boardroom, St Andrew's Court

- 1130 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Approval of Agenda (*Oral Report*)
3. 3.1. Action log (Annex A: Page 1)
3.2. Matters Arising (Annex B: Page 3)
4. Reports from the Chair and Vice-Chancellor
- 1140 4.1. Chair's Business (*Oral Report*)
4.2. Vice-Chancellor's Report (Annex C: Page 5) - **confidential**
4.3. Chancellor Appointment Process (Annex D: Page 11) - **confidential**
5. Reports for Strategic Discussion
- 1200 5.1. Deep Dive: Connected Curriculum (Annex E: Page 17) - **confidential**
- 1330 LUNCH BREAK (20 minutes)**
- 1350 5.2. People: Turning staff survey insights into action (Annex F: Page 22) - **confidential**
6. Reports for regulatory and statutory compliance purposes
- 1440 6.1. Report of the Chair of Finance and Infrastructure Committee (Annex G: Page 25) - **confidential**
1455 6.2. Report of the Chair of Audit and Risk Committee (Annex H: Page 27) - **confidential**
- 1510 BREAK (10 mins)**
- 1520 6.3. Report of the Nominations Committee (Annex I: Page 37) - **confidential**
1530 6.4. Establishment of Branch Campus Update (Annex J: Page 39) - **confidential**
1605 6.5. Student Recruitment Update (Annex K: Page 54) - **confidential**

* If you wish to discuss any of the agenda items listed in the following sections then please inform the Clerk to the Board of Governors at least 24 hours (one working day) in advance of the meeting *

7. Unanimous Consent Agenda* – (Provided Separately)
- 1620 For Approval
- 7.1. Minutes of the Previous Meeting 29 January 2026 (Annex L: Page 58) – **confidential**
- For note
- 7.2. UPSU Elections (Annex M: Page 70)
8. Any Other Business *

1625 9. Matters for information *

9.1. Record of Thanks

* 9.2. Date of next meeting: Wednesday 1 July 2026