

## BOARD OF GOVERNORS AGENDA

1130, Wednesday 20 January 2021, via Zoom

1130 Strategic horizon-scanning session

Revolution Plastics and the University Sustainability Agenda, Professor Stephen Fletcher, Professor of Ocean Policy and Economy and Director of the Sustainability and the Environment research theme

- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 23 November 2020 confidential
3. Matters Actioned and Matters Arising
4. Reports For Strategic Discussion And Decision
- 1205 4.1. Election of the Chair 2021/2022 (Annex C: Page 22)
- 1215 4.2. Strategic Campus Development (Oral Report )
- 1300 4.3. Strategic Curriculum Development (Annex D: Page 25) – confidential
- 1330 LUNCH BREAK
- 1350 4.4. Race Equality, Diversity and Inclusion
- 1420 4.5. Board effectiveness Review Proposals (Annex F: Page 70)
5. Reports for Regulatory and Statutory Compliance Purposes

For Decision

- 1430 5.1. Update on OfS Financial Forecasts and Covid-19 Financial Strategy
- 1445 5.2. Academic Council Terms of Reference (Annex G: Page 74)
- 1450 BREAK

For Note

- 1500 5.3. Research Excellence Framework update (Annex H: Page77)
- 1510 5.4. Contractual Dispute (Annex I: Page 84) – confidential
- 1525 5.5. Key Performance Indicators (Annex J: to follow)
- 1535 5.6. Remuneration Committee Annual Report (Annex K: Page 88)
- 1545 5.7. Health and Safety Annual Report (Annex L: Page 102)

- 1600 6. Reports from the Chair and Vice-Chancellor
- 6.1. Chair's Business (Oral Report)
- 6.2. Vice-Chancellor's Report (Oral Report)
- 6.3. New Theatre Royal Update (Oral Report)
- 6.4. Optometry Update (Oral Report)
- 6.5. Brexit Update (Oral Report)
- 6.6. Project Selborne (Oral Report)
7. Reports for note from Board Committee Chairs:
- 7.1. Remuneration Committees Chair's Report (Annex M: Page 117)
- 7.2. Academic Council Chair's Report (Annex N: Page 120)
- 1620 8. Matters For Information
- 8.1. University Management Accounts and Subsidiary Company Management Accounts - confidential
- 8.2. The confirmed minutes of the Academic Council meeting of 23 June 2020 and the draft minutes of the Academic Council meeting of 24 November 2020 were circulated electronically to members on 14 December 2020.
- 8.3. Proposed Meeting Dates for 2021/2022:
- Wednesday 13 October 2021 from 1130 to 1630
- Thursday 25 November 2021 from 1130 to 1630
- Tuesday 25 January 2022 from 1130 to 1630
- Thursday 31 March 2022 from 1130 to 1630
- Wednesday 6 July 2022 from 1130 to 1630
- Proposed Meeting Dates for 2022/2023:
- Wednesday 12 October 2022 from 1130 to 1630
- Wednesday 23 November 2022 from 1130 to 1630
- Tuesday 31 January 2023 from 1130 to 1630
- Thursday 30 March 2023 from 1130 to 1630
- Wednesday 5 July 2023 from 1130 to 1630
- 8.4. Date of next meeting: Wednesday 31 March 2021