

BOARD OF GOVERNORS AGENDA

1130, Wednesday 7 July 2021, via teleconference

1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting (Annex A: Page 3) - confidential
3. Matters Actioned (Annex B: Page 23) and Matters Arising
4. Reports for strategic discussion and decision
 - 4.1 Board Membership and Committee Matters (Annex C: Page 24) – confidential
 - 4.2 Chancellor Second Term (Annex D: Page 27) – confidential
 - 4.3 Budget for 2021/22 (Annex E: Page 31) – confidential
 - 4.4 Implementation of University Strategy 2025 (Annex F: Page 53)
 - 4.5 Race Equality Review Work (Presentation)
 - 4.6 Employment Liability Insurance (Annex G: page 59) – confidential
 - 4.7 Cyber Incident Response (Annex H: page 70) – confidential
 - 4.8 Optometry Review (Annex I: Page 80) – confidential
 - 4.9 UPSU Articles (Annex J: Page 100)
5. Reports for regulatory and statutory compliance purposes
No items for consideration at this meeting
6. Reports from the Chair and Vice-Chancellor
 - 6.1 Chair's Business (Oral Report)
 - 6.2 Vice-Chancellor's Report (Oral Report)
7. Reports for note from Board Committee Chairs and Working Groups:
 - 7.1 Board Effectiveness (Oral Report)
 - 7.2 Remuneration Committees Chair's Report (Annex K: Page 104)
 - 7.3 Nominations Committee Chair's Report (Annex L: Page 106)
 - 7.4 Audit and Quality Committee Chair's Report (Annex M: Page 108)
 - 7.5 Human Resources Committee Chair's Report (Annex N: Page 110)
 - 7.6 Infrastructure and Finance Committee Chair's Report (Annex O: Page 113) – confidential
 - 7.7 University Management Accounts (Annex P: Page 116) and Subsidiary Company Management Accounts (Annex Q: Page 130) – confidential
 - 7.8 Academic Council Chair's Report 23 March 2021 (Annex R: Page 141)
 - 7.9 Academic Council: the draft minutes of 23 March 2021 were circulated electronically on 17 June 2021.
8. Matters For Information
 - 8.1 UPSU Review of 2020/2021 (Annex S: Page 143)
 - 8.2 Prevent Duty (Annex T: Page 162)
 - 8.3 Confirmed Meeting Dates for 2021/2022 and Confirmed Meeting Dates for 2022/2023
 - 8.4 Date of Next Meeting: Wednesday 13 October 2021 from 1130 to 1630
9. Record of thanks