

BOARD OF GOVERNORS AGENDA

1130, Wednesday 13 October 2021, Board Room, St Andrew's Court

Horizon Scanning: UPSU Elected Officers, Students' Union (Presentation)

1. Introductions, Welcome, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meetings of 7 July 2021 (Annex A: Page 3) and 8 July 2021 (Annex B: Page 22) – confidential
3. Matters Actioned (Annex C: Page 34) and Matters Arising
4. Reports for strategic discussion and decision
 - 4.1 Constitutional and Membership Matters (Annex D: Page 36) – confidential
 - 4.2 Appointment of Deputy Vice-Chancellor (Research, Innovation and External Relations) and Chief People Officer (Annex E: Page 54)
 - 4.3 Implementation of University Strategy 2025 (Annex F: Page 55)
 - 4.4 Strategic Curriculum Development Update (*Oral Update*)
 - 4.5 London Campus Update (Annex G: Page 65) – confidential
 - 4.6 Portfolio Review (*Oral Update*) – confidential
 - 4.7 Student Recruitment (*Oral Update*) – confidential
 - 4.8 Race Equality Review Work Update (Annex H: Page 71)
 - 4.9 Contractual Dispute (Annex I: Page 83) – confidential
5. Reports for regulatory and statutory compliance purposes
 - 5.1 Harassment and Sexual Misconduct: The Seven OfS Expectations (Annex J: Page 87)
 - 5.2 Risk Management Policy (Annex K: Page 103)
 - 5.3 UoPm Letter of Support (Annex L: Page 119) – confidential
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 Nominations Committee Chair's Report (Annex M: Page 121)
 - 7.2 Audit and Quality Committee Chair's Report (Annex N: Page 122)
 - 7.3 Human Resources Committee Chair's Report (Annex O: Page 124)
 - 7.4 Infrastructure and Finance Committee Chair's Report (Annex P: Page 127) – confidential
 - 7.5 University Management Accounts (Annex Q: Page 130) and Subsidiary Company Management Accounts (Annex R: Page 144) – confidential
 - 7.6 Academic Council Chair's Report 22 June 2021 (Annex S: Page 155)
 - 7.7 Academic Council: the draft minutes of 22 June 2021 were circulated electronically on 5 October 2021
8. Matters For Information
 - 8.1 Prevent Duty (Annex T: Page 160)
 - 8.2 Date of Next Meeting: 25 November 2021
9. Record of thanks