

## BOARD OF GOVERNORS AGENDA

1100, Tuesday 25 January 2022, Boardroom, St Andrew's Court

Refreshments will be available from 1030

- 1100 Strategic horizon-scanning session: Equality, Diversity and Inclusion Workshop  
Chris Chang, Deputy Vice-Chancellor (Global Engagement and Student Life)  
Yvonne Howard, Interim Director of Race and Equality
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 25 November 2021 (Annex A: Page 3) - **confidential**
3. Matters Actioned (Annex B: Page 22) and Matters Arising
4. Reports for Strategic Discussion and Decision
- 1205 4.1. Student Recruitment and Admissions 2021/22 and 2022/23 (Annex C: Page 23) -  
**confidential**
- 1220 4.2. London Campus Update (Annex D: Page 44) - **confidential**
- 1250 4.3. Sports Centre/Victoria Park Building Update (*Oral Update*) - **confidential**
- 1310 **LUNCH BREAK** (20 mins)
- 1330 4.4. Statement of Primary Responsibilities (Annex E: Page 50)
- 1345 4.5. Financial Forecast/Budget 2021/2022 (Annex F: *to follow*)
5. Reports for Regulatory and Statutory Compliance Purposes
- For Decision
- 1405 5.1. Academic Council Constitution, Membership, Terms of Reference and Terms of Office  
(Annex G: Page 58)
- For Note
- 1410 5.2. Implementation of the University Strategy 2025 (Annex H: Page 61)
- 1430 5.3. Portfolio Review Update (*Oral Update*)
- 1455 5.4. Reportable events formal delegation and reports made (Annex I: Page 80) – **confidential  
appendix**
- 1500 **BREAK** (10 mins)
- 1510 5.5. Health and Safety Annual Report 2020/2021 (Annex J: Page 83)
- 1525 5.6. Annual Remuneration Committee Report to the Board of Governors (Annex K: Page 107)
- 1540 5.7. UPSU Code of Practice 2021/2022 (Annex L: Page 121)

1550 6. Reports from the Chair and Vice-Chancellor

- 6.1. Chair's Business (*Oral Report*)
- 6.2. Vice-Chancellor's Report (*Oral Report*)

1610 7. Reports for Note from Board Committee Chairs:

- \* 7.1. Vice-Chancellor's Remuneration Committee Chair's Report (Annex M: Page 131)
- \* 7.2. People, Culture and Engagement Chair's Report (Annex N: Page 133)

1625 8. Matters for Information

- \* 8.1. The University's Prevent Duty – Update Report (Annex O: Page 81)
- \* 8.2. University Management Accounts (Annex P: Page 138) and Subsidiary Company Management Accounts (Annex Q: Page 154) – **confidential**
- \* 8.3. The draft minutes of the Academic Council meeting of 23 November 2021 will be circulated electronically to members when available.
- \* 8.4. Confirmed 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
- \* 8.5. Date of next meeting: Thursday 31 March 2022

\* 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 note.