

## BOARD OF GOVERNORS AGENDA

1130, Thursday 31 March 2022, Board Room, St Andrew's Court

- 1130 Strategic horizon-scanning session:  
Cyber Security –Jon Ward, Chief Information Officer
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 25 January 2022 (Annex A: Page 3) – **confidential**
3. Matters Actioned (Annex B: Page 18) and Matters Arising
4. Reports for Strategic Discussion and Decision
- 1210 4.1. OfS Policy Update (*Presentation*)
- 1240 4.2. London Campus Investment Case (Annex C: Page 19) - **confidential**
- 1340 **LUNCH BREAK (20 minutes)**
- 1400 4.3. Strategic Curriculum Development Update (Annex D: Page 35) - **confidential**
- 1430 4.4. Estates Update (*Oral Report*) - **confidential**
- 1445 4.5. Race, Equality, Diversity and Inclusion Update (Annex E: Page 54)
- 1455 4.6. Constitutional and Membership Matters (Annex F: Page 59) - **confidential**
- 1505 **BREAK (15 minutes)**
5. Reports for Regulatory and Statutory Compliance Purposes
- For Decision
- 1520 5.1. UPSU Articles (Annex G: Page 67)
- For Note
- 1535 5.2. Harassment and Sexual Misconduct (Annex H: Page 72)
- 1550 5.3. Corporate Risk Register (Annex I: Page 76)
- 1600 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:
- \* 7.1. Nominations Committee Report (Annex J: Page 144)
- \* 7.2. Audit and Quality Committee Chair's Report (Annex K: Page 146)
- \* 7.3. Infrastructure and Finance Committee Chair's Reports: January 2022 (Annex L: Page 149) and March 2022 (Annex M: Page 154) - **confidential**
- \* 7.4. University Management Accounts (Annex N: Page 158) and Subsidiary Companies summary (Annex O: Page 174) - **confidential**



- \* 7.5. People, Culture and Engagement Chair's Report (Annex P: Page 178)
- \* 7.6. Academic Council Chair's Report (Annex Q: Page 182) - **confidential**
- \* 7.7. The draft minutes of the Academic Council meeting of 23 November 2021 were circulated on 23 February 2022.

1620 8. Matters For Information

- \* 8.1. UPSU Elections (Annex R: Page 188)
- \* 8.2. Prevent Duty (Annex S: Page 192)
- \* 8.3. 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

Proposed Meeting Dates for 2023/2024:

- Wednesday 11 October 2023 from 1130 to 1630
  - Wednesday 22 November 2023 from 1130 to 1630
  - Wednesday 24 January 2024 from 1130 to 1630
  - Tuesday 26 March 2024 from 1130 to 1630
  - Wednesday 3 July 2024 from 1130 to 1630
- \* 8.4. Date of next Board meeting: Wednesday 6 July 2022

9. Vote of Thanks

\* 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.