

BOARD OF GOVERNORS AGENDA

1130, Wednesday 6 July 2022, Board Room, St Andrew's Court

- 1130 Strategic horizon-scanning session:
REF Results – Professor Jeremy Howells, Pro Vice-Chancellor (Research, Innovation and External Relations)
- 1200 1. Introductions, Apologies, Quoracy and Conflicts of Interest
2. Minutes of the Previous Meeting 31 March 2022 (Annex A: Page 3) – **confidential**
3. Matters Actioned (Annex B: Page 17) and Matters Arising
4. Reports for Strategic Discussion and Decision
- 1210 4.1. Board Membership and Committee Matters (Annex C: Page 22) – **confidential**
- 1225 4.2. University Budget for 2022/23 (Annex D: Page 32) – **confidential**
- 1300 **LUNCH BREAK (20 minutes)**
- 1320 4.3. London Campus Update (Annex E: Page 55) – **confidential**
- 1350 4.4. Update on Ravelin Sports Centre and Victoria Park Projects (Annex F: Page 56) – **confidential**
- 1410 4.5. Race, Equality, Diversity and Inclusion Update (Annex G: Page 61)
- 1430 4.6. NSS Results/ Graduate Outcomes (*Oral Report*)
- 1445 4.7. Creation of Biological Sciences Joint Venture (Annex H: Page 170) – **confidential**
- 1500 **BREAK (10 minutes)**
5. Reports for Regulatory and Statutory Compliance Purposes
- For Decision
- 1510 5.1. Appointment of External Auditors (Annex I: Page 180)
- 1515 5.2. Academic Council TOR Update (Annex J: Page 181)
- For Note
- 1520 5.3. Corporate Risk Register (Annex K: Page 184)
- 1535 5.4. Optometry Update and Innovate Pharmaceuticals (*Oral Update*)
- 1545 6. Reports from the Chair and Vice-Chancellor
- 6.1. Chair's Business (*Oral Report*)
- 6.2. Vice-Chancellor's Report (*Oral Report*)
- 1600 7. Reports for note from Board Committee Chairs:
- * 7.1. Remuneration Committees Chair's Report (Annex L: Page 208)
- * 7.2. Nominations Committee Report (Annex M: Page 210)



- * 7.3. Audit and Quality Committee Chair's Report (Annex N: Page 211)
- * 7.4. Infrastructure and Finance Committee Chair's Report: (Annex O: Page 214) – **confidential**
- * 7.5. University Management Accounts (Annex P: Page 219) and Subsidiary Companies summary (Annex Q: Page 235) – **confidential**
- * 7.6. People, Culture and Engagement Chair's Report (Annex R: Page 239)
- * 7.7. Academic Council Chair's Report (Annex S: Page 242) – **confidential**
- * 7.8. The draft minutes of the Academic Council meeting of 22 March 2022 were circulated on 5 May 2022.

1620 8. Matters for Information

- * 8.1. UPSU Review of 2021/2022 (Annex T: Page 247)
 - * 8.2. Prevent Duty (Annex U: Page 277)
 - * 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
- Confirmed 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 12 October 2022
- Strategy Day: Monday 26 September 2022

1630 9. Record 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.