

Board of Governors

Agenda

For the virtual meeting to be held on Tuesday, 12 May 2020 via Teams

SECTION A – COMMITTEE BUSINESS			
10:00	1.	<p>Apologies for absence, announcements and declarations of interest</p> <p>Notification of any other business.</p>	
10:05	2.	<p>Approval of Chairs Action</p> <p>The following items from the meeting of 17 March 2020 were approved via Chair’s Action:</p> <ul style="list-style-type: none"> • Minutes of the Board of Governors meeting held on 26 November 2019 • Minutes of the Board of Governors meeting held on 10-11 February 2020 • Membership of the Board of Governors • Declarations of Interest Policy • Meeting the public interest principles: Changes to the governing body documents • UWLSU Governance review <p>The following item from the Governance and Nominations Committee meeting of 23 April 2020 was approved by Chair’s Action:</p> <ul style="list-style-type: none"> • Approval of Mr Steve Fowler, Independent Governor, as Deputy Chair of Audit and Risk Committee 	<p>BG 1920 31</p> <p>Appendix 1-7</p>
10:15	3.	<p>Approval of Recommendations from Committees:</p> <p>Governance and Nominations Committee meeting of 9 April 2020</p> <ul style="list-style-type: none"> • Membership of the Board of Governors • Scheme of Delegation 	<p>BG 1920 32</p> <p>Appendix 1 Appendix 2</p>
SECTION B – DECISION MAKING AND PERFORMANCE REPORTS			

10:20	4.	Vice Chancellor's Briefing Challenges and Opportunities Online Strategy	BG 1920 33
10:40	5.	Property Update ▪ New Estates Strategy	BG 1920 34
10:55	6.	The development of the 2020-21 Budget: Scenario planning	BG 1920 35
11:15	7.	Working Capital Funding (including Barings review)	BG 1920 36
11:30	8.	Report into the recent cyber attacks resulting in IT outages	BG 1920 37
SECTION C – ACADEMIC MATTERS			
11:45	9.	COVID-19 – meeting OfS requirements	BG 1920 38
12:00	10.	Apprenticeship Strategy	BG 1920 39
12:20	11.	*Academic Board ▪ Meeting of 16 April 2020 ▪ Meeting of 22 April 2020	BG 1920 40 Appendix 1 Appendix 2
12:25	12.	*Apprenticeship and Further Education Board ▪ Meeting of 18 March 2020 – to follow	BG 1920 41
SECTION D – STARRED ITEMS			
12:30	13.	Chairs' Briefing on Committee Activity	BG 1920 42
		*Audit and Risk Committee ▪ Meeting of 2 March 2020	Appendix 1
		* Finance Committee ▪ Meeting of 27 April 2020	Appendix 2
		*Governance and Nominations Committee ▪ Meetings from 26 March 2020 to	Appendix 3
		*Student Liaison Committee ▪ Meeting of 27 February 2020	Appendix 4
SECTION E – ANY OTHER BUSINESS			
	14.	Business that has been notified to the Chair at the start of the meeting	
	15.	Date of next meeting: The next virtual meeting of the Board will take place on Tuesday, 7 July 2020 at 10:00am via Team	

Marion Lowe
University Secretary
May 2020