

Board of Governors

Agenda

For the virtual meeting to be held on Tuesday, 7 July 2020 via Teams

SECTION A – COMMITTEE BUSINESS			
10:00	1.	Apologies for absence, announcements and declarations of interest Notification of any other business.	
10:05	2.	Minutes of the meeting held on 12 May 2020	BG 1920 43
10:10	3.	Matters arising report of the meeting held on 12 May 2020	BG 1920 44
10:15	4.	Approval of Recommendations from Committees: Audit and Risk Committee meeting of 8 June 2020 <ul style="list-style-type: none"> ▪ External Audit Fee for 2019-20 ▪ Approval of Internal Auditors Governance and Nominations Committee meeting of 25 June 2020 <ul style="list-style-type: none"> ▪ Re-appointment of Mr James Southgate to the Audit and Risk Committee Workforce Advisory Committee meeting of 4 June 2020 <ul style="list-style-type: none"> ▪ Equality, Diversity and Inclusion Policy 	BG 1920 45 Appendix 1 Appendix 2 Appendix 3 Appendix 4
SECTION B – DECISION MAKING AND PERFORMANCE REPORTS			
10:20	5.	Vice Chancellor's Briefing	BG 1920 46
10:40	6.	Property Update	BG 1920 47
10:50	7.	The development of the 2020-21 Budget and the Strategic Financial Plan 2020-25	BG 1920 48
11:10		Comfort Break	

11:25	8.	UWLSU Business Plan – to follow	BG 1920 49
11:35	9.	UWLFlex Update	BG 1920 50 Appendix 1
12:45	10.	Annual Health and Safety Report	BG 1920 51
11:55	11.	Equality and Diversity Annual Report	BG 1920 52
12:05	12.	Making the Campus Covid-19 Secure	BG 1920 53
SECTION C – ACADEMIC MATTERS			
12:15	13.	Academic Board Annual Report	BG 1920 54
12.25	14.	*Academic Board ▪ Meeting of 17 June 2020	BG 1920 55 Appendix 1
SECTION D – STARRED ITEMS			
12:30	15.	Chairs' Briefing on Committee Activity	BG 1920 56
		*Audit and Risk Committee ▪ Meeting of 8 June 2020	Appendix 1
		* Finance Committee ▪ Meeting of 15 June 2020	Appendix 2
		*Governance and Nominations Committee ▪ Meetings from 7 May 2020 to 25 June 2020	Appendix 3
		*Student Liaison Committee ▪ Meeting of 14 May 2020	Appendix 4
		*Workforce Advisory Committee ▪ Meeting of 4 June 2020	Appendix 5
SECTION E – ANY OTHER BUSINESS			
	16.	Business that has been notified to the Chair at the start of the meeting	
	17.	Date of next meeting: The next meeting of the Board will be the away day and will take place on Tuesday, 13 October 2020 at 10:00am. Details to be confirmed.	

Marion Lowe
University Secretary
July 2020