# Board of Governors

# *Agenda*

**For the meeting to be held on Tuesday, 5 July 2022 at 10.00am in the Cambridge Cottage, Kew Gardens, 37 Kew Green, Richmond, TW9 3AB**

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|  |  | 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 Meetings held on:**   * **15 March 2022** * **5 April 2022**   Presenter: Marion Lowe, University Secretary | **BG 2122 41**  **Appendix 1**  **Appendix 2** |
| 10:10 | **3.** | **Matters Arising Reports**   * **15 March 2022** * **5 April 2022**   Presenter: Marion Lowe, University Secretary | **BG 2122 42**  **Appendix 1**  **Appendix 2** |
| 10:15 | **4.** | **Approval of Recommendations from Committees:**  **Audit and Risk Committee meeting of 6 June 2022**   * **Appointment of External Auditors** * **External Audit Fee 2021-22**   **Governance and Nominations Committee meeting of 29 June 2022**   * **Membership of the Board of Governors** * **Timetable for the appointment of the Chair of the Board of Governors**   **Workforce Advisory Committee meeting of 9 June 2022**   * **National Pay Negotiations** | **BG 2122 43**  **Appendix 1**  **Appendix 2**  **Appendix 3**  **Appendix 4**  **Appendix 5** |
|  |  | **SECTION B – UPDATES** |  |
| 10:30 | **5.** | **Vice Chancellor’s Briefing**  Presenter: Professor Peter John, Vice-Chancellor | **BG 2122 44** |
| 10:45 | **6.** | **Research Excellence Framework (REF)**  Presenter: Professor Peter John, Vice-Chancellor | **Presentation** |
| 11:15 | **7.** | **Report on the Strategic Financial Plan 2026-27**  Presenters: Patrick Fuller, Chief Financial Officer | **BG 2122 45** |
| 11.30 |  | **Break** |  |
| 11:45 | **8.** | **SU Business Plan**  Presenters: Tye McMahon, SU Chief Executive and SU President | **BG 2122 46** |
|  |  | **SECTION C – ANNUAL REPORTS AND OfS REPORTS** |  |
| 12noon | **9.** | **Equality and Diversity**   * **Annual Report**   Presenter: Marion Lowe, University Secretary | **BG 2122 47** |
| 12.10 | **10.** | **Gender pay Gap**  Presenter: Mario Lowe, University Secretary | **BG 2122 48** |
| 12.20 | **11.** | **Annual Sustainability Report**  Presenter: Marion Lowe, University Secretary | **BG 2122 49** |
| 12:30 | **12.** | **Health and Safety Annual Report**  Presenter: Marion Lowe, University Secretary | **BG 2122 50** |
|  |  | **SECTION D – ACADEMIC MATTERS** |  |
| 12:40 | **13.** | **Academic Board Annual Report**  Presenter: Marion Lowe, University Secretary | **BG 2122 51** |
| 12.50 | **14.** | **Academic Board**   * **Meeting of 30 March 2022**   Presenter: Professor Peter John, Vice-Chancellor | **BG 2122 52**  **Appendix 1** |
|  |  | **SECTION E – STARRED ITEMS** |  |
| 12.55 | **15.** | **Chairs’ Briefing on Committee Activity** | **BG 2122 53** |
|  |  | **\*Audit and Risk Committee**   * **Meeting of 6 June 2022**   Presenter: Steve Fowler, Chair of the Committee | **Appendix 1** |
|  |  | **\* Finance Committee**   * **Meeting of 25 April 2022** * **Meeting of 13 June 2022**   Presenter: Shirley Cameron, Chair of the Committee | **Appendix 2**  **Appendix 3** |
|  |  | **\*Governance and Nominations Committee**   * **Meeting of 15 March 2022** * **Meeting of 30 March 2022** * **Meeting of 28 June 2022 – to be tabled**   Presenter: Jennifer Bernard, Chair of the Committee | **Appendix 4**  **Appendix 5**  **Appendix 6** |
|  |  | **Student Liaison Committee**   * **Meeting of 12 May 2022**   Presenter: Derek Hicks, Chair of the Committee | **Appendix 7** |
|  |  | **\*Workforce Advisory Committee**   * **Meeting of 6 June 2022**   Presenter: Jonathan Lawrence, Chair of the Committee | **Appendix 8** |
|  |  | **SECTION F – ANY OTHER BUSINESS** |  |
| 13.05 | **16.** | **Business that has been notified to the Chair at the start of the meeting**  **Lunch will be served in the adjoining room.** |  |
|  | **17.** | **Date of next meeting:**  **The next meeting of the Board will take place on Tuesday, 11 October 2022. Venue to be confirmed.** |  |

**Marion Lowe**

**University Secretary**

**June 2022**