

Board of Governors

Agenda

11.25		Break	
SECTION C – ANNUAL REPORT AND OfS REPORTS			
11.35	9.	Annual Report on Equality, Diversity and Inclusion Presenter: Neil Henderson, Director of Human Resources	BG 2223 40
11.45	10.	University Pension Schemes Update Presenter: Patrick Fuller, Group Chief Financial Officer	BG 2223 41
11.55	11.	Annual Report on Health, Safety and Wellbeing Presenter: Neil Henderson, Director of HR	BG 2223 42
12.05	12.	Annual Report on Sustainability Presenter: Dr Suresh Gamlath, PVC (Business Development)	BG 2223 43
12.15	13.	Gender and Ethnicity Pay Gap Report Presenter: Neil Henderson, Director of Human Resources	BG 2223 44
		SECTION D – ACADEMIC MATTERS	
12.25	14.	Academic Board Annual Report Presenter: Joshua Heming, Interim University Secretary	BG 2223 45
12.35	15.	Further Education Board ▪ Meeting of 25 April 2023	BG 2223 46
12.40	16.	Academic Board ▪ Meeting of 15 February 2023 ▪ Meeting of 5 April 2023	BG 2223 47 Appendix 1 Appendix 2
		SECTION E – COMMITTEE MINUTES	
12:50	17.	Chairs' Briefing on Committee Activity	BG 2223 48
		Audit and Risk Committee ▪ Meeting of 15 June 2023	Appendix 1
		Finance Committee ▪ Meeting of 24 April 2023 ▪ Meeting of 12 June 2023	Appendix 2 Appendix 3
		Student Liaison Committee ▪ Meeting of 18 May 2023 – to follow	Appendix 4
		Workforce Advisory Committee ▪ Meeting of 1 June 2023	Appendix 5
		SECTION F – ANY OTHER BUSINESS	
13.00	18.	Business that has been notified to the Chair at the start of the meeting A light buffet lunch will be served after the meeting.	
	19.	Date of next meeting: The next meeting of the Board is on Tuesday, 10 October 2023 at 10am. Venue to be confirmed.	

July 2023