

Board of Governors

Agenda

For the meeting to be held on Tuesday, 14 March 2023 at 10.00am
in the Directorate Boardroom

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: <ul style="list-style-type: none"> 22 November 2022 30-31 January 2023 Presenter: Joshua Heming, Interim University Secretary	BG 2223 16 Appendix 1 Appendix 2
10:10	3.	Matters Arising Reports <ul style="list-style-type: none"> 22 November 2022 30-31 January 2023 Presenter: Joshua Heming, Interim University Secretary	BG 2223 17 Appendix 1 Appendix 2
10:15	4.	Approval of Recommendations from Committees: Audit and Risk Committee meeting held on 2 March 2023 <ul style="list-style-type: none"> Appointment of External Auditors Presenter: Patrick Fuller, Group Chief Financial Officer Governance and Nominations Committee meeting of 17 November 2022 <ul style="list-style-type: none"> Membership of the Board and Committees 2022-23 Presenter: Jennifer Bernard, Chair of the Board of Governors 	BG 2223 18 Appendix 1 Appendix 2
10:20	5.	Chairs Action – Appointment of Lead Governor for Safeguarding Presenter: Jennifer Bernard, Chair of the Board of Governors	BG 2223 19
SECTION B: UPDATES			
10:25	6.	Vice Chancellor's Briefing Presenter: Professor Peter John, Vice-Chancellor	BG 2223 20
10.40	7.	Berkshire Pension Scheme Presenter: Patrick Fuller, Group Chief Financial Officer	BG 2223 21

SECTION C – PRESENTATIONS			
11:00	8.	UWL School of Medicine – plans to date Presenter: Professor Anthony Woodman – Provost and Senior Deputy Vice-Chancellor	Presentation
		Break	
11:40	9.	Sustainability Update Presenter: Dr Suresh Gamalath – Pro Vice-Chancellor (Business Development)	Presentation
12:00	10.	International Student Journey Presenter: Sara Raybould, Deputy Vice-Chancellor (Education and Student experience)	Presentation
SECTION D – ACADEMIC MATTERS			
12:30	11.	Further Education Board ▪ Meeting of 15 November 2022 Meeting of 7 February 2023 – to be tabled	BG 2223 22 Appendix 1 Appendix 2
12:35	12.	*Academic Board ▪ Meeting of 9 November 2022 ▪ Meeting of 15 February 2023 – to be tabled	BG 2223 23 Appendix 1 Appendix 2
SECTION E – COMMITTEE MINUTES			
12:40	13.	Chairs’ Briefing on Committee Activity	BG 2223 24
		Finance Committee ▪ Meeting of 16 January 2023	Appendix 1
		Governance and Nominations Committee ▪ Meeting of 24 January 2023	Appendix 2
		Student Liaison Committee ▪ Meeting of 3 November 2022	Appendix 3
		Workforce Advisory Committee ▪ Meeting of 2 February 2023	Appendix 4
SECTION F – ANY OTHER BUSINESS			
12:50	14.	Business that has been notified to the Chair at the start of the meeting A light buffet lunch will be served after the meeting.	
	15.	Date of next meeting: The next meeting of the Board is on Tuesday, 9 May 2023 at 10am in the Directorate Boardroom	

March 2023