

# Board of Governors

## Agenda

For the meeting to be held on Tuesday, 9 May 2023 at 10.00am in the Directorate Boardroom

SECTION A – COMMITTEE BUSINESS			
10:00	1.	<b>Apologies for absence, announcements and declarations of interest</b>  <b>Notification of any other business.</b>	
10:05	2.	<b>Minutes of the Meetings held on:</b>  <ul style="list-style-type: none"> <li><b>14 March 2023</b> Presenter: Joshua Heming, Interim University Secretary</li> </ul>	BG 2223 25
10:10	3.	<b>Matters Arising Reports</b>  <ul style="list-style-type: none"> <li><b>14 March 2023</b> Presenter: Joshua Heming, Interim University Secretary</li> </ul>	BG 2223 26
10:15	4.	<b>Approval of Recommendations from Committees:</b>  <b>Governance and Nominations Committee meeting of 17 November 2022</b>  <ul style="list-style-type: none"> <li><b>Appointment of the Chair of the Board</b></li> <li><b>Membership of the Board and Committees 2022-23</b></li> </ul> Presenter: Joshua Heming, Interim University Secretary	BG 2223 27       Appendix 1  Appendix 2
SECTION B - UPDATES			
10:25	5.	<b>Vice Chancellor's Briefing</b> Presenter: Professor Peter John CBE, Vice-Chancellor	BG 2223 28
10.40	6.	<b>Impact 2028 (draft)</b> Presenter: Professor Peter John CBE, Vice-Chancellor	BG 2223 29 <b>Presentation</b>
11.00	7.	<b>Tribal SITS Student Records System implementation project (ARM) update</b> Dr Kostas Tzortzis, PVC and Director of Strategic Planning	BG 2223 30
11.20		<b>Break</b>	

SECTION C - PRESENTATIONS			
11.35	8.	<b>Student Support Funds</b> Presenter: Tracy McAuliffe, APVC for Student Affairs	Presentation
12.00	9.	<b>Institute of Policing Studies</b> Presenter: Adrian Ellison, APVC and Chief Information Officer	Presentation
SECTION D – ACADEMIC MATTERS			
12.30	10.	<b>Further Education Board</b> ▪ Meeting of 7 February 2023	BG 2223 31 Appendix 1
12.35	11.	<b>*Academic Board</b> ▪ Meeting of 15 February 2023	BG 2223 32 Appendix 1 Appendix 2
SECTION E – COMMITTEE MINUTES			
12:40	12.	<b>Chairs’ Briefing on Committee Activity</b>	BG 2223 33
		<b>Audit and Risk Committee</b> ▪ Meeting of 2 March 2023	Appendix 1
		<b>Finance Committee</b> ▪ Meeting of 24 April 2023 – to follow	Appendix 2
		<b>Governance and Nominations Committee</b> ▪ Meeting of 2 May 2023 – to follow	Appendix 3
SECTION F – ANY OTHER BUSINESS			
12.50	13.	Business that has been notified to the Chair at the start of the meeting <b>A light buffet lunch will be served after the meeting.</b>	
	14.	Date of next meeting: The next meeting of the Board is on Tuesday, 11 July 2023 at 10am in the Directorate Boardroom	

May 2023