

Board of Governors

Agenda

For the meeting to be held on Tuesday, 11 May 2021 at 10.00am 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: ▪ 16 March 2021	BG 2021 30
10:10	3.	Matters Arising Report • 16 March 2021	BG 2021 31
10:15	4.	Approval of Recommendations from Committees: Governance and Nominations Committee meeting of 25 March 2021 • Board of Governors Membership	BG 2021 32 Appendix 1
SECTION B – UPDATES			
10:20	5.	Vice Chancellor’s Briefing	BG 2021 33
10:40	6.	Update on Project 4ARM	BG 2021 34
10:55	7.	Property Update • Public Sector decarbonisation Scheme – Project Overview	BG 2021 35
11:15	8.	Project Reset – the University post covid-19	Oral update
11:25	9.	Anchoring the University	BG 2021 36
SECTION C – RECOMMENDATIONS FOR APPROVAL			
11:35		Break	

11:50	10.	CUC Higher Education Code of Governance 2020 – Recommendations for Implementation	BG 2021 37
12:00	11.	Tackling harassment and sexual misconduct	Oral
12:20	12.	Presentation on the University REF submission and the Research Strategy – Professor Joelle Fanghanel, Professor Amir Alani and Associate Professor Helen Hester	BG 2021 38/ Presentation
SECTION D – ACADEMIC MATTERS			
13.00	13.	Apprenticeships Board ▪ Meeting of 24 March 2021	BG 2021 39
	14.	*Academic Board ▪ Meeting of 31 March 2021	BG 2021 40
SECTION E – STARRED ITEMS			
13:10	15.	Chairs’ Briefing on Committee Activity	BG 2021 41
		* Finance Committee ▪ Meeting of 26 April 2021	Appendix 1
		*Governance and Nominations Committee ▪ Meeting of 25 March 2021 ▪ Meeting of 22 April 2021	Appendix 2 Appendix 3
SECTION F – ANY OTHER BUSINESS			
13.20	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 of Governors on Tuesday, 6 July 2021. Venue to be confirmed.	

Marion Lowe
University Secretary and Chief Compliance Officer
May 2021