

Board of Governors

Agenda

For the meeting to be held on Tuesday, 16 March 2021 at 10.00am
via Teams

SECTION A – COMMITTEE BUSINESS			
10:00	1.	<p>Apologies for absence, announcements and declarations of interest</p> <p>Notification of any other business.</p>	
10:05	2.	<p>Minutes of the Meetings held on:</p> <ul style="list-style-type: none"> ▪ 24 November 2020 ▪ 8-9 February 2021 	<p>BG 2021 15</p> <p>Appendix 1</p> <p>Appendix 2</p>
10:10	3.	<p>Matters Arising Reports</p> <ul style="list-style-type: none"> • 24 November 2020 • 8-9 February 2021 	<p>BG 2021 16</p> <p>Appendix 1</p> <p>Appendix 2</p>
10:15	4.	<p>Approval of Recommendations from Committees:</p> <p>Governance and Nominations Committee meeting of 25 January 2021</p> <ul style="list-style-type: none"> • Committee Membership 2021 <p>Governance and Nominations Committee meeting of 25 February 2021</p> <ul style="list-style-type: none"> • Board of Governors Membership 	<p>BG 2021 17</p> <p>Appendix 1</p> <p>Appendix 2</p>
SECTION B – UPDATES			
10:20	5.	Vice Chancellor's Briefing	BG 2021 18
10:35	6.	Project 4ARM	BG 2021 19
10:50	7.	<p>Property Update</p> <ul style="list-style-type: none"> • Decarbonisation Project • Renewal of Fountain House Lease 	<p>BG 2021 20</p> <p>Appendix 1</p> <p>Appendix 2</p>

SECTION C – RECOMMENDATIONS FOR APPROVAL			
11:05	8.	CUC Higher Education Code of Governance 2020 – Recommendations for Implementation	BG 2021 21
11:15	9.	People and Organisational Development Strategy 2020-2025	BG 2021 22/ Presentation
11:25		Break	
11:35	10.	Action to tackle racial harassment	BG 2021 23
11:45	11.	Gender Pay Gap Report Ethnicity Pay Gap Report	BG 2021 24
11:55	12.	Board and Committee Dates 2021-22	BG 2021 25
12:00	13.	Presentation from the Director of the London College of Music – Professor Nicholas McKay	Presentation
SECTION D – ACADEMIC MATTERS			
12:30	14.	Competition and Markets Authority Review	BG 2021 26
12:40	15.	Apprenticeships Board ▪ Meeting of 16 December 2020	BG 2021 27
	16.	*Academic Board ▪ Meeting of 27 January 2021	BG 2021 28
SECTION E – STARRED ITEMS			
12:50	17.	Chairs' Briefing on Committee Activity	BG 2021 29
		*Audit and Risk Committee ▪ Meeting of 1 March 2021	Appendix 1
		* Finance Committee ▪ Meeting of 18 January 2021	Appendix 2
		*Governance and Nominations Committee ▪ Meetings from 10 December 2020 to 25 February 2021	Appendix 3
		Student Liaison Committee ▪ Meeting of 25 February 2021	Appendix 4
		*Workforce Advisory Committee ▪ Meeting of 19 November 2020 ▪ Meeting of 4 February 2021	Appendix 5 Appendix 6
SECTION F – ANY OTHER BUSINESS			
13:00	18.	Business that has been notified to the Chair at the start of the meeting.	

	19.	Date of next meeting: The next meeting of the Board is the Away Day on Tuesday, 11 May 2021 via Teams.	
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Marion Lowe
University Secretary and Chief Compliance Officer
March 2021