

Board of Governors

Agenda

For the meeting to be held on Tuesday, 6 July 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 Meeting held on:</p> <ul style="list-style-type: none"> ▪ 11 May 2021 	BG 2021 42
10:10	3.	<p>Matters Arising Report</p> <ul style="list-style-type: none"> • 11 May 2021 	BG 2021 43
10:15	4.	<p>Approval of Recommendations from Committees:</p> <p>Audit and Risk Committee meeting of 7 June 2021</p> <ul style="list-style-type: none"> • Appointment of Internal Auditors, extension of External Audit contract and fee 2020-21 <p>Finance Committee meeting of 14 June 2021</p> <ul style="list-style-type: none"> • National Pay Negotiations 2021-22 <p>Governance and Nominations Committee meeting of and 25 June 2021</p> <ul style="list-style-type: none"> • Re-appointment of Chair of the Board of Governors 	<p>BG 2021 44</p> <p>Appendix 1</p> <p>Appendix 2</p> <p>Appendix 3</p>

SECTION B – UPDATES			
10:30	5.	Vice Chancellor's Briefing	BG 2021 45
10:50	6.	Property Update	BG 2021 46
SECTION C – RECOMMENDATIONS FOR APPROVAL			
11:00	7.	Strategic Financial Plan 2025-26 and Budget 2021-22	BG 2021 47
11:15	8.	SU Business Plan and return to campus	Presentation
11:25	9.	Annual Health and Safety Report <ul style="list-style-type: none"> • Health and Safety Policy 	BG 2021 48 Appendix 1
11:35		Tea/Coffee Break	
11:50	10.	Equality and Diversity <ul style="list-style-type: none"> • Annual Report • Preventing harassment and sexual misconduct <ul style="list-style-type: none"> ○ Appendix 1 Tackling harassment and sexual misconduct action plan ○ Appendix 2 Equality, Diversity and Inclusion Policy ○ Appendix 3 Dignity at Work Policy ○ Appendix 4 Pathway for reporting harassment 	BG 2021 49 Appendix 1 Appendix 2
12:25	11.	Board Effectiveness Review – Report from Halpin Partnership	BG 2021 50
SECTION D – ACADEMIC MATTERS			
12:40	12.	Academic Board Annual Report	BG 2021 51
12:50	13.	*Academic Board <ul style="list-style-type: none"> ▪ Meeting of 16 June 2021 	BG 2021 52
SECTION E – STARRED ITEMS			
13:00	14.	Chairs' Briefing on Committee Activity	BG 2021 53
		* Audit and Risk Committee <ul style="list-style-type: none"> • Meeting of 7 June 2021 	Appendix 1
		* Finance Committee <ul style="list-style-type: none"> • Meeting of 14 June 2021 	Appendix 2
		*Governance and Nominations Committee <ul style="list-style-type: none"> • Meeting of 18 May 2021 • Meeting of 23 June 2021 	Appendix 3 Appendix 4
		* Student Liaison Committee <ul style="list-style-type: none"> • Meeting of 13 May 2021 	Appendix 5
		* Workforce Advisory Committee <ul style="list-style-type: none"> • Meeting of 3 June 2021 	Appendix 6
		LCME Annual Compliance Statements	Appendix 7
SECTION F – ANY OTHER BUSINESS			

13:10	15.	Business that has been notified to the Chair at the start of the meeting.	
	16.	Date of next meeting: The next meeting of the Board is the Away Day on Tuesday, 12 October 2021. Venue to be confirmed.	

Marion Lowe
University Secretary and Chief Compliance Officer
July 2021