

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 11 June 2019 in room 942, Owen building**, City Campus. Following the meeting dinner will be served in Hallam View, 6th Floor, Owen Building, City Campus.

If you are unable to attend please notify Tracey Goodwill in Governance Services by telephone on 0114 225 3367 or by [email](#)

If you have any queries or require further information please contact Clair Marlow, Interim Clerk to the Board of Governors by telephone on 0114 225 2051 or by [email](#)

Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

A G E N D A

- | | | | |
|-------------------|-----|---|--|
| 4.00pm
5 mins | 1 | BG/3/19/1
Confidential
To be tabled | Clerk to the Board

To <u>receive</u> a report |
| 4.05pm
5 mins | 2 | | Apologies for Absence |
| | 3 | | Declaration of Interests

Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting. |
| | 4 | BG/2/19/M
BG/2/19/MC | Minutes of the meeting held on 5 March 2019

To <u>consider</u> the:
i) minutes;
ii) confidential minutes. |
| | 5 | BG/2/19/action | Matters Arising/Action Tracker

To <u>note</u> the action tracker |
| | 6 | | Other Urgent Business

To deal with other urgent business notified by 12 noon on Monday 10 June 2019 or accepted by resolution. |
| | 7 | University Strategy and its implementation | |
| 4.10pm
15 mins | 7.1 | | Augar Review of Post-18 Education and Funding

To <u>receive</u> and <u>discuss</u> an oral report |

4.25pm 15 mins	7.2	BG/3/19/7.2	Academic Organisation Project
			To: i) <u>receive</u> and <u>discuss</u> a briefing note; ii) <u>approve</u>
4.40pm 15 mins	7.3	BG/3/19/7.3i BG/3/19/7.3ii Confidential	Student recruitment
			To <u>receive</u> and <u>discuss</u> a: i) report on student recruitment for 2019/20; ii) briefing note on application trend analysis.
4.55pm 30 mins	7.4	BG/3/19/7.4	Access and Participation Plan
			To <u>receive</u> and <u>approve</u> the approach to the plan for submission to the Office for Students
5.25pm 10 mins	7.5	BG/3/19/7.5 Confidential	Office for Students Financial Viability and Sustainability
			To <u>receive</u> and <u>discuss</u> a report
5.35pm 10 mins	7.6	BG/3/19/7.6 Confidential	OfSTED Level 4 and 5 Apprenticeships - action plan
			To <u>receive</u> and <u>discuss</u> a report
5.45pm 10 mins	7.7	BG/3/19/7.7	Highly Skilled Employment – project update and implementation
			To <u>receive</u> and <u>discuss</u> a report
5.55pm	FIVE MINUTES BREAK		
	8	Oversight of activities	
6.00pm 5 mins	8.1	BG/3/19/8.1	University Performance Report: data to end of April 2019 (period 9)
			To <u>receive</u> and <u>discuss</u> a report
6.05pm 10 mins	8.2	BG/3/19/8.2	President of the Students' Union Report
			To <u>receive</u> and <u>discuss</u> a report
6.15pm 5 mins	8.3		Report from Staff governors
			To <u>receive</u> and <u>discuss</u> an oral report
6.20pm 5 mins	8.4	BG/3/19/8.4i BG/3/19/8.4ii BG/3/19/8.4iii Confidential	Estate Developments
			To: i) <u>receive</u> and <u>discuss</u> a progress report on estate projects; ii) <u>approve</u> the sale of a property; iii) <u>note</u> Chair's action taken to approve the purchase of a property.

6.25pm 5 mins	9		(+)Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the following items marked (+) will not be discussed at the meeting.
	9.1	BG/3/19/9.1	(+)Amendments to Student Disciplinary Regulations To <u>approve</u>
	9.2	BG/3/19/9.2	(+)Vice-Chancellor's report To <u>receive</u> a report
	9.3	BG/3/19/9.3 To be tabled	(+)Minutes of the Academic Board To <u>receive</u> the unconfirmed minutes of the Academic Board meeting held on 9 May 2019
	9.4	BG/3/19/9.4	(+)Strategy Event October 2019: outline programme To <u>receive</u> the outline programme.
	9.5	BG/3/19/9.5 Confidential	(+)Prevent Monitoring: accountability and data return outcome for Sheffield Hallam University To <u>receive</u> the letter from the Office for Students and <u>note</u> the next steps
	10		Board and committee matters
6.30pm 5 mins	10.1	BG/3/19/10.1 Confidential	Appointments to the Board of Governors To <u>approve</u>
6.35pm 5 mins	10.2	BG/3/19/10.2 To be tabled	Board Effectiveness To <u>receive</u> a progress report and <u>note</u> the next steps
6.40pm 5 mins	10.3		Chairs' Report To <u>receive</u> oral reports
6.45pm 5 mins	10.4	BG/3/19/10.4	Audit and Risk Committee: Revised Terms of Reference To <u>approve</u>
6.50pm 5 mins	10.5		Minutes of the Committees of the Board
		BG/3/19/10.5i	To <u>receive</u> the unconfirmed minutes of the:
		BG/3/19/10.5ii To be tabled	i) Audit and Risk Committee meeting held on 14 March 2019;
		BG/3/19/10.5iii To be tabled	ii) Finance and Employment Committee meeting held on 22 May 2019;
			iii) Academic Assurance Committee meeting held on 24 May 2019.

Schedule of Meetings and Outline Forward Planning Programme

To receive the forward planning programme and note that the next Board meeting will be held on Tuesday 23 July 2019.

OTHER INFORMATION - *Unless members indicate to the Clerk prior to the meeting that they wish to raise specific points, the items listed below are for information and will not be discussed at the meeting:*

Use of the Corporation Seal;

Health Safety and Wellbeing Committee unconfirmed minutes of the meeting held on 13 March 2019.

Clair Marlow
Interim Clerk to the Board of Governors
5 June 2019