

AGENDA

DATE: Tuesday 28 July 2020 Board of Governors

TIMINGS: 4.00pm to 6.00pm

VENUE: Via Webex

If you are unable to attend please notify Governance Services by [email](#)

Two meeting books are issued. **Book 1** contains the preliminary items, items for discussion and items recommended to the Board for approval. The items in agenda sections 8 and 9 are in **Book 2** and unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, they will not be discussed at the meeting.

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

If you have any queries please contact the Clerk to the Board of Governors by telephone on 0114 225 2051 or by e-mail.

Timings	PRELIMINARY ITEMS - IN MEETING BOOK 1 OF 2		PAPER REFERENCE
4.00pm 5 mins	1	Apologies for Absence	
	2	Declarations of Interest 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.	
	3	Minutes of previous meetings To <u>approve</u> the minutes of the 9 June 2020 meeting.	BG/4/20/M
	4	Matters Arising/Action Tracker To <u>note</u> the action tracker.	BG/4/20/action
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 27 July 2020 or accepted by resolution	
6	ITEMS TO APPROVE AND ITEMS FOR DISCUSSION - IN MEETING BOOK 1 OF 2		
4.05pm 5 mins	6.1	Student Recruitment for 2020 To <u>note</u> the update	BG/5/20/ 6.1 Confidential
4.10pm 25 mins	6.2	Financial Sustainability and University Budget 2020/2021 To <u>consider</u> and <u>approve</u> the proposed budget	BG/5/20/6.2 Confidential

4.35pm 25 mins	6.3	<p>Autumn 2020 Delivery Preparations</p> <p>To:</p> <p>i) <u>receive</u> a verbal report on the preparations;</p> <p>ii) <u>receive</u> and <u>discuss</u> a progress report on the No Detriment Policy following discussion at the Academic Board and Academic Assurance Committee July 2020 meetings</p>	BG/5/20/6.3ii Confidential
5.00pm 25 mins	6.4	<p>Future Strategy</p> <p>To <u>receive</u> and <u>discuss</u> a report on the work of the Future Strategy Group</p>	BG/5/20/6.4 Confidential
5.25pm 10 mins	6.5	<p>Report from the Students' Union including its five-year strategy</p> <p>To <u>receive</u>:</p> <p>i) a report on the activities of the Students' Union including progress towards its strategic objectives</p> <p>ii) the draft strategy for the Students' Union 2020-2025</p>	BG/5/20/6.5i BG/5/20/6.5ii Confidential
5.35pm 10 mins	6.6	<p>Chairs' Reports</p> <p>To <u>receive</u> and <u>discuss</u> oral reports</p>	
7	ITEMS RECOMMENDED FOR APPROVAL - IN MEETING BOOK 1 OF 2		
5.45pm 10 mins for these five items in 7	7.1	<p>Academic Board Terms of Reference</p> <p>To <u>consider</u> the revised terms of reference</p>	BG/5/20/7.1
	7.2	<p>Amendments to the Disciplinary Regulations for Students</p> <p>To <u>approve</u></p>	BG/5/20/7.2
	7.3	<p>Task Group of the Board: Financing the Campus Plan</p> <p>To <u>approve</u> the delegation of authority to the Task Group as specified in the terms of reference</p>	BG/5/20/7.3 Confidential
	7.4	<p>Appointments to the Board of Governors and its committees</p> <p>To <u>approve</u></p>	BG/5/20/7.4 Confidential To be tabled
	7.5	<p>Board Effectiveness</p> <p>To <u>receive</u> progress reports and <u>advise</u> on the next steps in connection with the:</p> <p>i) Instrument and Articles of Government;</p> <p>ii) preparations for the 2020/21 review of effectiveness</p>	BG/5/20/7.5i BG/5/20/7.5ii

8	ITEMS FOR DISCUSSION BY EXCEPTION - IN MEETING BOOK 2 OF 2		
Time not allocated	Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items in section 8 and those marked (+) in section 9 will not be discussed at the meeting.		
Book 2	8.1	Vice-Chancellor's Report To <u>receive</u> a report	BG/5/20/8.1
Book 2	8.2	National Student Survey 2020: an initial briefing for the Board To <u>receive</u> a report	BG/5/20/8.2
Book 2	8.3	Report from Staff Governors To <u>receive</u> a report	BG/5/20/8.3
Book 2	8.4	Minutes of the Committees of the Board To <u>receive</u> the: i) confirmed minutes of the Finance and Employment Committee meeting held on 2 June 2020; ii) unconfirmed minutes of the Finance and Employment Committee meeting held on 15 July 2020.	BG/5/20/8.4i BG/5/20/8.4ii To be tabled
Book 2	8.5	Academic Governance To <u>receive</u> the: i) confirmed minutes of the Academic Assurance Committee meeting held on 22 May 2020 ii) unconfirmed minutes of the Academic Board meeting held on 1 July 2020 iii) unconfirmed minutes of the Academic Assurance Committee meeting held on 3 July 2020.	BG/5/20/8.5i BG/5/20/8.5ii BG/5/20/8.5iii
9	ITEMS TO UPDATE THE BOARD - IN MEETING BOOK 2 OF 2		
Book 2	9.1	(+)Annual Report 2018/19 Healthy Universities To <u>note</u>	BG/5/20/9.1
Book 2	9.2	(+)Update on the Revised Timeline for the Research Excellence Framework 2021 To <u>note</u>	BG/5/20/9.2
10	SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS		
5.55pm Book 1	10	To <u>receive</u> : i) the outline annual cycle of business; ii) an oral report on the arrangements for the governors' strategy event which is scheduled to be held on Thursday 22 and Friday 23 October 2020. To <u>note</u> that the next business meeting of the Board will be held on Friday 23 October 2020, day 2 of the event.	BG/5/20/10

Michaela Boryslawskyj
University Secretary and Clerk to the Board of Governors
22 July 2020