

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 28 January 2020 in room 12.06.02, Charles Street building, City Campus**. Following the meeting there will be a talk by the Deputy Director Enquiries and Investigations, Equality and Human Rights Commission. Dinner will be served in Hallam View at 7.30pm.

If you are unable to attend please notify Governance Services by [email](#) If you have any queries please contact the Clerk to the Board of Governors by telephone on 0114 225 2051 or by [e-mail](#)

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 10 mins	1		Apologies for Absence
	2		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.
	3	BG/6/19/M	Minutes of the meeting held on 26 November 2019
			To <u>consider</u> the minutes
	4	BG/6/19/action	Matters Arising/Action Tracker
			To <u>note</u> the action tracker
4.10pm 15 mins	5		Other Urgent Business
			To deal with other urgent business notified by 12 noon on Monday 27 January 2020 or accepted by resolution
	6		University Strategy and its implementation
4.25pm 30 mins	6.1	3 x 5 minutes presentations	Overview of College Structure
			To <u>receive</u> and <u>discuss</u> the presentations
4.55pm 25 mins	6.2	BG/1/20/6.2 Confidential To be tabled	Student Recruitment
			To <u>receive</u> and <u>discuss</u> a report
5.20pm 10 mins	6.3		Equality Diversity and Inclusion: Update on the new approach
			To <u>receive</u> an oral report

5.30pm 10 mins	6.4	BG/1/20/6.4 Confidential	Potential Associate Company: Report from the Board's Task and Finish Group
			To <u>receive</u> reports following the December 2019 and January 2020 meetings of the Group
5.40pm			Five minutes break
	7		Oversight of activities
5.45pm 15 mins	7.1	BG/1/20/7.1 Confidential	Students' Union Review: implementation update
			To <u>note</u> a progress report.
6.00pm 10 mins	7.2	BG/1/20/7.2	Academic Board Constitution
			To <u>approve</u>
6.10pm 10 mins	7.3	BG/1/20/7.3	Vice-Chancellor's report
			To <u>receive</u> and <u>discuss</u> a report
6.20pm 10 mins	7.4	BG/1/20/7.4	Report from the Students' Union
			To <u>receive</u> and <u>discuss</u> a report on the activities of the Students' Union including progress towards its strategic aims.
6.30pm 10 mins	7.5		Report from Staff governors
			To <u>receive</u> and <u>discuss</u> an oral report
6.40pm 5 mins	7.6	BG/1/20/7.6	Report on Chair's Action relating to staffing matters
			To:
			i) <u>receive</u> a report on Chair's Action taken in December 2019;
			ii) <u>ratify</u> Chair's Action.
6.45pm 5 mins	7.7	BG1/20/7.7 Confidential	Banking Arrangements: Account Mandate Approval
			To <u>approve</u>
6.50pm 5 mins	8		(+) 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
	8.1	BG/1/20/8.1	(+)Office for Students: Student Transfer Arrangements
			To <u>note</u>
	8.2	BG/1/20/8.2	(+)Annual Report on Student Disciplinary Regulations 2018/19
			To <u>note</u>

8.3 BG/1/20/8.3 **(+)Use of the Corporation Seal**

To note

6.55pm 9 BG/1/20/9 **Schedule of Meetings and Outline Forward Planning Programme**

To receive the forward planning programme and note that the next Board meeting will be held from 4.00pm until 7.00pm on Tuesday 17 March 2020.

Michaela Boryslawskyj
University Secretary and Clerk to the Board
21 January 2020