

AGENDA

DATE: Tuesday 2 February 2021

TIMINGS: 3.30pm to 5.30pm

VENUE: Via Zoom

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
3.30pm 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: i) minutes of the meeting held on 25 November 2020; ii) confidential minutes of the special meeting held on 16 December 2020	BG/8/20/M BG/9/20/MC
	4	Matters Arising/Action Tracker To <u>note</u> the action tracker.	BG/8/20/action
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 1 February 2021 or accepted by resolution	
	6 ITEMS FOR DISCUSSION - IN MEETING BOOK 1 OF 2		
3.35pm 35 mins	6.1	Vice-Chancellor's Report To <u>receive</u> and <u>discuss</u> a report	BG/1/21/6.1

4.10pm 5 mins	6.2	<p>Research and Innovation</p> <p>To <u>receive</u>:</p> <p>i) a report on the status and progress of the REF 2021 submission</p> <p>ii) a report on the University's Research Institutes and Centres</p>	<p>BG/1/21/6.2i</p> <p>BG/1/21/6.2ii</p>
4.15pm 10 mins	6.3	<p>Report from Staff Governors</p> <p>To <u>receive</u> and <u>discuss</u> a report</p>	BG/1/21/6.3
4.25pm 10 mins	6.4	<p>Students' Union</p> <p>i) Report from the Students' Union To <u>receive</u> and <u>discuss</u> a report on the activities of the Students' Union</p> <p>ii) Students' Union Trustee Board Annual Report and Financial Statements for year ended 31 July 2020 To <u>receive</u> the final report</p>	<p>BG/1/21/6.4i</p> <p>BG/1/21/6.4ii</p>
4.35pm 5 mins	6.5	<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		
4.40pm 10 mins	7.1	<p>Draft Annual Report and Financial Statements and Subsidiary Companies Financial Statements for the year ended 31 July 2020</p> <p>To <u>approve</u> for submission to OfS</p>	<p>BG/1/21/7.1</p> <p>Confidential</p>
4.50pm 10 mins	7.2	<p>OfS Annual Financial Forecast</p> <p>To <u>approve</u> for submission to OfS</p>	<p>BG/1/21/7.2</p> <p>Confidential</p>
5.00pm 25 mins	7.3	<p>Adoption of the International Holocaust Remembrance Alliance (IHRA) working definition of antisemitism</p> <p>To <u>receive</u> a presentation and <u>consider</u> a recommendation</p>	<p>BG/1/21/7.3</p> <p>Confidential</p>
8	ITEMS FOR DISCUSSION BY EXCEPTION - IN MEETING BOOK 2 OF 2		
Time not allocated	<p>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.</p>		
Book 2	8.1	<p>Task Group of the Board: Financing the Campus Plan</p> <p>To <u>note</u> the report</p>	<p>BG/1/21/8.1</p> <p>Confidential</p>

Book 2	8.2	<p>Minutes of the Committees of the Board</p> <p>To <u>receive</u> the unconfirmed minutes of the:</p> <p>i) Finance and Employment Committee meeting held on 13 January 2021;</p> <p>ii) joint Finance and Employment Committee and Audit and Risk Committee meeting held on 13 January 2021.</p>	<p>BG/1/21/8.2i</p> <p>BG/1/21/8.2ii</p>
9 ITEMS TO UPDATE THE BOARD - IN MEETING BOOK 2 OF 2			
Book 2	9.1	<p>(+)Corporation Seal</p> <p>To <u>note</u></p>	BG/1/21/9.1
Book 2	9.2	<p>(+)The University's Subsidiary Company Reports</p> <p>To <u>note</u> the reports from each company</p>	BG/1/21/9.2
10 SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS			
5.25pm Book 1	10	To <u>receive</u> the outline annual cycle of business and <u>note</u> that the next meeting of the Board will be held from 3.30pm to 5.30pm on Tuesday 23 March 2021.	BG/1/21/10

Michaela Boryslawskij, University Secretary and Clerk to the Board of Governors
26 January 2020