

**AGENDA**

DATE: Tuesday 15 June 2021

TIMINGS: 3.30pm to 6.30pm

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 10 mins	1	<b>Apologies for Absence</b>	
	2	<b>Declarations of Interest</b> 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.	
	3.1	<b>Minutes of the meeting held on 23 March 2021</b> To <u>approve</u> the: i) minutes of the meeting ii) confidential minutes	BG/2/21/M  BG/2/21/MC
	3.2	<b>Resolution by correspondence</b> To <u>note</u> that the resolution by correspondence in May 2021 was approved by the Board.	
	4	<b>Matters Arising/Action Tracker</b> To <u>note</u> the action tracker.	BG/2/21/action
	5	<b>Other Urgent Business</b> To deal with other urgent business notified by 12 noon on Monday 14 June 2021 or accepted by resolution	

<b>6</b>				<b>ITEMS FOR DISCUSSION - IN MEETING BOOK 1 OF 2</b>			
3.40pm 30 mins	6.1	<b>Vice-Chancellor's Report</b> To <u>receive</u> and <u>discuss</u> a report					BG/3/21/6.1
4.10pm 20 mins	6.2	<b>Student Recruitment</b> To <u>receive</u> an oral report					
4.30pm 15 mins	6.3	<b>University Performance Report Period 9: April 2021</b> To <u>receive</u> and <u>discuss</u> a report					BG/3/21/6.3
4.45pm 10 mins	6.4	<b>Report from Staff Governors</b> To <u>receive</u> and <u>discuss</u> a report					BG/3/21/6.4
4.55pm 10 mins	6.5	<b>Report from the Students' Union</b> To <u>receive</u> and <u>discuss</u> a report					BG/3/21/6.5
5.05pm 15 mins	6.6	<b>Chairs' Reports</b> To <u>receive</u> and <u>discuss</u> oral reports					
<b>7</b>				<b>ITEMS RECOMMENDED FOR APPROVAL - IN MEETING BOOK 1 OF 2</b>			
5.20pm	<b>Ten Minutes Break</b>						
5.30pm 5 mins	7.1	<b>Students' Union Budget and Grant Proposal for 2021/22</b> To <u>approve</u>					BG/3/21/7.1 Confidential
5.35pm 5 mins	7.2	<b>Appointments to the Board and its Committees</b> To <u>approve</u>					BG/3/21/7.2 Confidential
5.40pm 5 mins	7.3	<b>Governance Apprenticeship Programme</b> To <u>approve</u> a recommendation from the Nominations Committee					BG/3/21/7.3
5.45pm 5 mins	7.4	<b>Instrument and Articles of Government: Regulations</b> To <u>approve</u> the Regulations					BG/3/21/7.4
5.50pm 5 mins	7.5	<b>Size and Composition of the Board from 1 August 2021</b> To <u>approve</u> recommendations from the Nominations Committee					BG/3/21/7.5
5.55pm 5 mins	7.6	<b>Revised Procedure for the appointment of a member of academic staff to the Board</b> To <u>approve</u> recommendations from the Nominations Committee					BG/3/21/7.6

6.00pm 5 mins	7.7	<b>Terms of Reference from 1 August 2021</b>  To <u>approve</u> : i) Board Officers Group ii) Audit and Risk Committee iii) Governance and Nominations Committee	BG/3/21/7.7
6.05pm 5 mins	7.8	<b>Delegation of Decision-Making Powers</b>  To <u>approve</u>	BG/3/21/7.8
6.10pm 15 mins	7.9	<b>Corporate Entity Proposal</b>  To <u>approve</u>	BG/3/21/7.9 Confidential
<b>8</b>	<b>ITEMS FOR DISCUSSION BY EXCEPTION - IN MEETING BOOK 2 OF 2</b>		
Time not allocated	<b>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.</b>		
Book 2	8.1	<b>Students' Union Articles of Governance</b>  To: i) <u>receive</u> a report from the Board's Task Group.  ii) <u>approve</u> that the 2001 decision, which was revoked temporarily at the March 2021 Board meeting, is reinstated and recorded in the minutes of the Board of Governors meeting at the June 2021 meeting.	BG/3/21/8.1
Book 2	8.2	<b>Task Group (re-formed): Financing the Campus Plan</b>  To <u>note</u> a report on the conclusion of the Group's work	BG/3/21/8.2 Confidential
Book 2	8.3	<b>Minutes of the Committees of the Board</b> To <u>receive</u> the unconfirmed minutes of the: i) Remuneration Committee meeting held on 9 March 2021 ii) Nominations Committee meeting held on 4 May 2021 iii) Finance and Employment Committee meeting held on 19 May 2021; iv) Audit and Risk Committee meeting held on 20 May 2021.	BG/3/21/8.3i BG/3/21/8.3ii BG/3/21/8.3iii BG/3/21/8.4iv To follow
Book 2	8.4	<b>Academic Governance</b>  To <u>receive</u> the: i) confirmed minutes of the Academic Board meeting held on 21 April 2021 ii) unconfirmed Academic Assurance Committee meeting held on 21 May 2021.	BG/3/21/8.4i BG/3/21/8.4ii

<b>9</b>				<b>ITEMS TO UPDATE THE BOARD - IN MEETING BOOK 2 OF 2</b>			
Book 2	9.1	<b>(+)Office for Students: Conditions F1, F3 + F4</b>  To <u>note</u> the: i) Transparency information requirements in the 2020/21 academic year (Condition F1) ii) Information about deadlines for data returns (Conditions F3+F4).			BG/3/21/9.1		
Book 2	9.2	<b>(+)Estates Development</b>  To <u>note</u> a progress report			BG/3/21/9.2 Confidential		
Book 2	9.3	<b>(+)Health, Safety and Wellbeing Committee Minutes</b>  To <u>note</u> the unconfirmed minutes of the meeting held on 27 April 2021			BG/3/21/9.3		
<b>10</b>				<b>SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS</b>			
6.25pm 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 6.30pm on Tuesday 20 July 2021.			BG/3/21/10		

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors  
9 June 2021