

AGENDA

DATE: On Tuesday 28 April 2020 there will be a special briefing meeting

TIME: From 2.00pm until 3.30pm

PURPOSE: To brief the Board of Governors on three aspects of the University's response to CO-VID19 and to give the Board an opportunity to ask questions about the response.

THREE BRIEFINGS: Each of the five minute briefings to be followed by governors' questions.

VENUE: Video conferencing using WebEx

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.

WELCOME AND PRELIMINARY ITEMS

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.

THE BRIEFINGS:

BRIEFING BY:

3. Academic delivery of teaching assessment and research in remote mode focusing on aspects of transition

Deputy Vice-Chancellor
(Academic)

To receive and discuss

4. Delivery of remote operations, strategic coherence, staff remote working and risk management

Deputy Vice-Chancellor
(Strategy and Operations)

To receive and discuss

5. Policy engagement, sector engagement in transition to remote mode

Vice-Chancellor

To receive and discuss

DATE OF NEXT MEETING OF THE BOARD OF GOVERNORS

6. To be held on Tuesday 9 June 2020 from 3.30pm until 6.30pm.

Michaela Boryslawskyj
University Secretary and Clerk to the Board of Governors
21 April 2020