

AGENDA

DATE: Tuesday 9 June 2020 Board of Governors

TIMINGS: 4.00pm to 6.10pm

VENUE: Video conferencing using 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 to approve and items for discussion. The items in agenda sections 7 and 8 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: i) Minutes of the 17 March 2020 meeting; ii) Minutes of the 28 April 2020 special briefing meeting; iii) Confidential minutes of the 28 April 2020 special briefing meeting.	BG/2/20/M BG/3/20/M BG/3/20/MC
	4	Matters Arising/Action Tracker To <u>note</u> the action tracker following the March and April 2020 meetings	BG/3/20/action
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 8 June 2020 or accepted by resolution	

6 ITEMS TO APPROVE AND ITEMS FOR DISCUSSION - IN MEETING BOOK 1 OF 2			
4.05pm 10 mins	6.1	Budget and Forecast Timetable To <u>note</u>	BG/4/20/6.1
4.15pm 30 mins	6.2	Strategy Discussion - Academic Delivery in Autumn 2020 To <u>receive</u> and <u>discuss</u> a report	BG/4/20/6.2
4.45pm 20 mins	6.3	Student Recruitment for 2020 To <u>receive</u> and <u>discuss</u> a report	BG/4/20/6.3 Confidential
5.05pm 5 mins	6.4	Vice-Chancellor's Report To <u>receive</u> a report	BG/4/20/6.4
5.10pm 10 mins	6.5	Staff Pulse Survey – Remote Working To <u>receive</u> a progress report	BG/4/20/6.5
5.20pm 5 mins	6.6	Report from Staff Governors To <u>receive</u> a report	BG/4/20/6.6
5.25pm 5 mins	6.7	Degree Outcomes Statement 2019/20 To <u>approve</u> for publication	BG/4/20/6.7
5.30pm 5 mins	6.8	Students' Union Review: Implementation Update To <u>receive</u> an oral report	
5.35pm 5 mins	6.9	Report from the Students' Union To <u>receive</u> a report on the activities of the Students' Union including progress towards its strategic objectives	BG/4/20/6.9
5.40pm 5 mins	6.10	Students' Union Grant 2020/2021 To <u>approve</u>	BG/4/20/6.10 Confidential
5.45pm 5 mins	6.11	University Performance Report: April 2020 (Period 9) To <u>receive</u> a report	BG/4/20/6.11 Confidential
5.50pm 10 mins	6.12	Chairs' Reports To <u>receive</u> and <u>discuss</u> oral reports	
6.00pm 5 mins	6.13	Appointments to the Board of Governors and its committees To <u>approve</u>	BG/4/20/6.13 Confidential
6.05pm 5 mins	6.14	Audit and Risk Committee: Revised Terms of Reference To <u>approve</u>	BG/4/20/6.14

7	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 following items marked (+) will not be discussed at the meeting.		
Book 2	7.1	(+)Minutes of the Committees of the Board To <u>receive</u> the unconfirmed minutes of the: i) Finance and Employment Committee meeting held on 23 April 2020; ii) Audit and Risk Committee meeting held on 14 May 2020.	BG/4/20/ 7.1i BG/4/20/7.1ii
Book 2	7.2	(+)Academic Governance To <u>receive</u> the unconfirmed minutes of the Academic Board meeting held on 22 April 2020	BG/4/20/7.2
Book 2	7.3	Board Effectiveness Working Group (BEWG) To <u>receive</u> an oral report on the revised timetable for the work of the BEWG to review and refresh the Instrument and Articles of Government.	
8	ITEMS TO UPDATE THE BOARD - 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 updates marked (+) will not be discussed at the meeting.		
Book 2	8.1	(+)Revised Timeline for the Research Excellence Framework 2021 To <u>note</u>	BG/4/20/8.1
Book 2	8.2	(+)Estate Developments To <u>note</u> : i) the estate developments progress report which was received by the Finance and Employment Committee at its meeting in June 2020. ii) the report on accommodation allocation.	BG/4/20/8.2 Confidential
Book 2	8.3	(+)Corporation Seal To <u>note</u>	BG/4/20/8.3
Book 2	8.4	(+)Minutes of the Health, Safety and Wellbeing Committee To <u>note</u> the unconfirmed minutes of the meeting held on 22 January 2020	BG/4/20/8.4
Book 2	8.5	(+)Prevent Duty To <u>note</u> the letter from the OfS	BG/4/20/8.5 Confidential

9	SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS		
6.10pm Book 1	9	To <u>receive</u> the outline annual cycle of business and <u>note</u> that the next Board meeting will be held on Tuesday 28 July 2020.	BG/4/20/9

Michaela Boryslawskyj
University Secretary and Clerk to the Board of Governors
3 June 2020