

**AGENDA**

**DATE:** Tuesday 20 July 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 5 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	<b>Minutes of the meeting held on 15 June 2021</b> To <u>approve</u> the: i) minutes of the meeting ii) confidential minutes	BG/3/21/M BG/3/21/MC
	4	<b>Matters Arising/Action Tracker</b> To <u>note</u> the action tracker.	BG/3/21/action tracker
	5	<b>Other Urgent Business</b> To deal with other urgent business notified by 12 noon on Monday 19 July 2021 or accepted by resolution	
3.35pm 10 mins	6.1	<b>Vice-Chancellor's Report</b> To <u>note</u>	BG/4/21/6.1

ITEMS FOR APPROVAL - IN MEETING BOOK 1 OF 2			
3.45pm 15 mins	6.2	<p><b>Budget and Financial Forecast 2021/22</b></p> <p>To <u>approve</u> the proposed budget for 2021/22 and to <u>note</u> the draft financial forecast to 2025/26.</p>	BG/4/21/6.2 Confidential
4.00pm 15 mins	6.3	<p><b>20-Year Financial Forecast</b></p> <p>To <u>approve</u></p>	BG/4/21/6.3 Confidential
4.15pm 5 mins	6.4	<p><b>Refinancing for Transforming Lives (TL2) Task Group</b></p> <p>To <u>receive</u> a report</p>	BG/4/21/6.4 Confidential
4.20pm 20 mins	6.5	<p><b>Campus Plan</b></p> <p>To <u>consider</u> the approval of recommendations from the Finance and Employment Committee for the revised Estates Plan</p>	BG/4/21/6.5 Confidential
4.40pm 20 mins	6.6	<p><b>Potential Opportunity: Strategic Business Case</b></p> <p>To <u>receive</u> a report</p>	BG/4/21/6.6 To follow Confidential
5.00pm 5 mins	6.7	<p><b>Civic University Agreement</b></p> <p>To <u>approve</u></p>	BG/4/21/6.7
5.05pm 10 mins	6.8	<p><b>Equality Objectives 2021-24</b></p> <p>To <u>approve</u></p>	BG/4/21/6.8
5.15pm	<b>Ten Minutes Break</b>		
7 ITEMS FOR UPDATE AND DISCUSSION - IN MEETING BOOK 1 OF 2			
5.25pm 15 mins	7.1	<p><b>Office for Students statement of expectations for preventing and addressing harassment and sexual misconduct affecting students in higher education</b></p> <p>To <u>receive</u> and <u>discuss</u> a report</p>	BG/4/21/ 7.1
5.40pm 10 mins	7.2	<p><b>OfS Review of Compliance with Condition C1 – Consumer Protection Law</b></p> <p>To <u>receive</u> a report on the second stage of the internal review</p>	BG/4/21/7.2 Confidential + legally privileged

5.50pm 10 mins	7.3	<b>Report from Staff Governors</b> To <u>receive</u> an oral report	
6.00pm 10 mins	7.4	<b>Report from the Students' Union</b> To <u>receive</u> and <u>discuss</u> a report	BG/4/21/7.4
6.10pm 5 mins	7.5	<b>Staff Pulse Survey - April 2021</b> To <u>receive</u> and <u>discuss</u> a report	BG/4/21/7.5
6.15pm 5 mins	7.6	<b>Hallam Deal</b> To <u>note</u> and <u>endorse</u> the refreshed Hallam Deal	BG/4/21/7.6
6.20pm 5 mins	7.7	<b>University Secretary's Report</b> i) To <u>approve</u> appointments to the Board and its Committees ii) To <u>approve</u> an update to the Academic Board's constitution following restructure to three Colleges iii) To <u>receive</u> a progress report on the action plan following the 2020/21 Board effectiveness review and the mapping of the Committee of University Chairs' Higher Education Code of Governance	BG/4/21/7.7 BG/4/21/7.7i BG/4/21/7.7ii BG/4/21/7.7iii
6.25pm 5 mins	7.8	<b>Chairs' Reports</b> To <u>receive</u> and <u>discuss</u> oral reports	
<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>Minutes of the Committees of the Board</b> To <u>receive</u> the unconfirmed minutes of the: i) Nominations Committee meeting held on 17 June 2021. ii) Finance and Employment Committee meeting held on 7 July 2021. iii) Remuneration Committee meeting held on 13 July 2021	BG/4/21/8.1i Confidential BG/4/21/8.1ii FEC To Follow BG/4/21/8.1iii
Book 2	8.2	<b>Academic Governance</b> To <u>receive</u> the unconfirmed minutes of the Academic Board meeting held on 9 June 2021	BG/4/21/8.2

<b>9</b>				<b>ITEMS TO UPDATE THE BOARD - IN MEETING BOOK 2 OF 2</b>			
Book 2	9.1	<b>(+)Corporation Seal</b>			BG/4/21/9.1		
		To <u>note</u>					
<b>10</b>				<b>SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS</b>			
6.30pm Book 1	10	To <u>receive</u> the outline annual cycle of business and <u>note</u> that the:			BG/4/21/10		
		<ul style="list-style-type: none"> <li>• Board’s strategy event will be held at the Royal Victoria Hotel, Sheffield on Thursday 14 and Friday 15 October 2021</li> <li>• The next business meeting of the Board will be held on Friday 15 October 2021, day 2 of the event.</li> </ul>					

Michaela Boryslawskij, University Secretary and Clerk to the Board of Governors  
14 July 2021