

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from 1.30pm until 3.30pm on Thursday 10 October 2019 in the Assembly Room at the Royal Victoria Hotel, Victoria Station Road, Sheffield S1 2AU.

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](#)

Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

A G E N D A

- | | | | |
|-------------------|-----|-------------------------------|---|
| 1.30pm
5 mins | 1 | BG/5/19/1
To be tabled | <p>Election of a Deputy Chair of the Board of Governors</p> <p>To <u>elect</u> a Deputy Chair</p> |
| 1.35pm
5 mins | 2 | | <p>Apologies for Absence</p> |
| | 3 | | <p>Declaration of Interests</p> <p>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.</p> |
| | 4 | BG/4/19/M | <p>Minutes of the meeting held on 23 July 2019</p> <p>To <u>consider</u> the minutes.</p> |
| | 5 | BG/4/19/action | <p>Matters Arising/Action Tracker</p> <p>To <u>note</u> the action tracker</p> |
| | 6 | | <p>Other Urgent Business</p> <p>To deal with other urgent business notified by 12 noon on Wednesday 9 October 2019 or accepted by resolution.</p> |
| | 7 | | <p>University Strategy and its implementation</p> |
| 1.40pm
10 mins | 7.1 | BG/5/19/7.1i | <p>Student Recruitment for 2019/20</p> |
| | | BG/5/19/7.1ii
Confidential | <p>i) To <u>receive</u> and <u>discuss</u> a report on student recruitment for 2019/20;</p> <p>ii) To <u>note</u> a briefing paper</p> |
| 1.50pm
5 mins | 7.2 | BG/5/19/7.2
Confidential | <p>Financial Monitoring: Provisional Outturn 2018/19</p> <p>To <u>receive</u> a report</p> |

1.55pm 5 mins	7.3	BG/5/19/7.3 Confidential	Evaluation of Strategic Investment To <u>note</u> the review of the strategic spend, the costs and early outcomes.
2.00pm 25 mins	7.4	BG/5/19/7.4 Confidential	Real Living Wage To <u>discuss</u>
2.25pm 5 mins	7.5	BG/5/19/7.5	University Performance Report: data to end of July 2019 (period 12) To <u>receive</u> a report
	8	Oversight of activities	
2.30pm 10 mins	8.1	BG/5/19/8.1 Confidential	Students' Union To <u>receive</u> : i) a report on the Independent Review; ii) an oral progress report.
2.40pm 10 mins	8.2	BG/5/19/8.2	President of the Students' Union Report To <u>receive</u> and <u>discuss</u> a report
2.50pm 5 mins	8.3	BG/5/19/8.3 Confidential To Follow subject to ULT approval on 8/10/19	Potential Associate Company To <u>approve</u> a Working Group of the Board including its membership and terms of reference.
	9	Board and committee matters	
2.55pm 5 mins	9.1	BG/5/19/9.1 To be tabled following 4/10/19 Nominations Committee meeting	Appointments to the Board and its Committees To <u>approve</u>
3.00pm 5 mins	9.2		Chairs' Reports To <u>receive</u> and <u>discuss</u> oral reports
3.05pm 5 mins	9.3	BG/5/19/9.3i BG/5/19/9.3ii To be tabled	Minutes of the Committees of the Board To <u>receive</u> the unconfirmed minutes of the: i) Finance and Employment Committee meeting held on 18 September 2019; ii) Audit and Risk Committee meeting held on 19 September 2019.
3.10pm 5 mins	9.4	BG/5/19/9.4 To be tabled following 8/10/19 RC meeting	Remuneration Committee: Draft annual report To <u>approve</u> the draft annual report of the Remuneration Committee for publication

- 3.15pm
5 mins
- 9.5 BG/5/19/9.5 **Academic Assurance Committee: Constitution and Terms of Reference**
- To approve amendments
- 3.20pm
5 mins
- 10 **(+) 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.**
- 10.1 BG/5/19/10.1 **(+)Pay Award 2019**
- To note Chair's action taken to approve the payment of the 2019 pay award.
- 10.2 BG/5/19/10.2 **(+)Honorary Awards 2019**
- To note
- 10.3 BG/5/19/10.3 **(+)OfS Update including the Access and Participation Plan**
- To note the letter from the Office for Students
- 10.4 BG/5/19/10.4 **(+)Finance and Employment Committee annual report 2018/19**
- To note the annual report
- 10.5 BG/5/19/10.5 **(+) Use of the Corporation Seal**
- To note
- 3.25pm
5 mins
- 11 BG/5/19/11 **Schedule of Meetings and Outline Forward Planning Programme**
- To receive the forward planning programme and note that the next Board meeting will be held from 4.00pm until 7.00pm on Tuesday 26 November 2019.

Michaela Boryslawskyj
Secretary and Clerk to the Board

3 October 2019