

AGENDA

DATE: Friday 15 October 2021

TIMINGS: 1.00pm to 3.00pm

VENUE: Crowne Plaza Royal Victoria Hotel, Victoria Station Road, Sheffield S4 7YE

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 10 and 11 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 University Secretary by telephone on 0114 225 2051 or by e-mail.

Timings	PRELIMINARY ITEMS - IN MEETING BOOK 1 OF 2		PAPER REFERENCE
1.00pm 5 mins	1	Election of Deputy Chair of the Board To <u>approve</u>	
1.05pm 5 mins	2	Apologies for Absence	
	3	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.	
	4	Minutes of previous meetings To <u>approve</u> the: i) minutes of the 20 July 2021 meeting ii) confidential minutes of the 20 July 2021 meeting iii) minutes of the special meeting held on 29 September 2021 iv) confidential minutes of the special meeting held on 29 September 2021	BG/4/21/M BG/4/21/MC BG/5/21/M BG/5/21/MC
	5	Matters Arising/Action Tracker To <u>note</u> the action tracker.	BG/4/21/action tracker
1.10pm 20 mins	6	Other Urgent Business To deal with other urgent business notified by 12 noon on Thursday 14 October 2021 or accepted by resolution	The need for time for this item will be confirmed at the meeting

7	STRATEGIC DISCUSSIONS - IN MEETING BOOK 1 OF 2		
1.30pm 10 mins	7.1	Vice-Chancellor's Report To <u>note</u>	BG/6/21/7.1 Confidential
1.40pm 10 mins	7.2	University Future Strategy To <u>approve</u> the recommendations following the Board's October 2021 Strategy Event.	Confidential
1.50pm 10 mins	7.3	Student Recruitment for 2021 To <u>note</u> the update	BG/6/21/7.3 Confidential
2.00pm 10 mins	7.4	University Performance Report: data to end July 2021 (period 12) To <u>receive</u> and <u>discuss</u> a report	BG/6/21/7.4
8	REGULAR REPORTS TO THE BOARD - IN MEETING BOOK 1 OF 2		
2.10pm 10 mins	8.1	Report from the Students' Union To <u>receive</u> and <u>discuss</u> a report	BG/6/21/8.1
2.20pm 10 mins	8.2	Chairs' Reports To <u>receive</u> and <u>discuss</u> oral reports	
9	RECOMMENDED TO THE BOARD- IN MEETING BOOK 1 OF 2		
2.25pm 20 mins	9.1	Refinancing for Transforming Lives (TL2) Task Group: Framework and revised governance proposals To <u>consider</u> and <u>approve</u> the framework and the delegation of authority to the Task Group.	BG/6/21/9.1 Confidential
2.45pm 10 mins	9.2	University Secretary's Report To <u>note</u> and <u>approve</u> where indicated	BG/6/21/9.2 Confidential
10	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 items in section 10 and those marked (+) in section 11 will not be discussed at the meeting.		
Book 2	10.1	Pay Award To <u>note</u> Chair's Action	BG/6/21/10.1
Book 2	10.2	Office for Students: Deadlines and requirements for 2021/22 data returns and Annual Financial Return 2022	BG/6/21/10.2

		To note	
Book 2	10.3	Research Integrity Concordat and Annual Research Integrity Annual Report To <u>note</u> each of the two reports and <u>endorse</u> where indicated	BG/6/21/10.3i and BG/6/21/10.3ii a
Book 2	10.4	Honorary Awards 2021 To <u>note</u>	BG/6/21/10.4 Confidential
Book 2	10.5	Minutes of the Finance and Employment Committee To <u>receive</u> the unconfirmed minutes of the Finance and Employment Committee meeting held on 29 September 2021.	BG/6/21/10.5 To follow
Book 2	10.6	Academic Governance To <u>receive</u> the: i) confirmed minutes of the Academic Assurance Committee meeting held on 9 July 2021 ii) unconfirmed minutes of the Academic Board meeting held on 22 September 2021	BG/6/21/10.6i AAC BG/6/21/10.6ii AB
Book 2	10.7	Minutes of the Health, Safety and Wellbeing Committee To <u>receive</u> the unconfirmed minutes of the Health, Safety and Wellbeing Committee meeting held on 22 July 2021	BG/6/21/10.7
11	ITEMS TO UPDATE THE BOARD - IN MEETING BOOK 2 OF 2		
Book 2	11.1	(+)Corporation Seal To <u>note</u>	BG/6/21/11.1
12	SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS		
2.55pm Book 1	12	To <u>receive</u> the outline annual cycle of business and <u>note</u> that the next business meeting of the Board will be held on Tuesday 7 December 2021 at City Campus	BG/6/21/12

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors
12 October 2021