

AGENDA

DATE: Tuesday 19 July 2022

TIMINGS: 3.00pm to 6.00pm

VENUE: Hallam View, floor 6, Owen Building, City Campus

If you are unable to attend please notify Governance Services by [email](#)

Book 1 contains the strategic items for discussion. In connection with the items in **Book 2**, 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.

Dinner will be served in Hallam View at 6.30pm.

Timings	PRELIMINARY ITEMS - IN MEETING BOOK 1 OF 2		PAPER REFERENCE
3.00pm 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 the previous meeting To approve the minutes and confidential minutes of the 24 May 2022 meeting	BG/3/22/M and BG/3/22/MC
	4	Matters Arising/Action Tracker To note the action tracker.	BG/3/22/action tracker
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 18 July 2022	
6	STRATEGIC DISCUSSION MATTERS		
3.05pm 25 mins	6.1	Vice-Chancellor's Report To note the report.	BG/4/22/6.1 Confidential
3.30pm 20 mins	6.2	University Plan 2022-23 To approve	BG/4/22/6.2

3.50pm 35 mins	6.3	Future Strategy Programme To discuss.	BG/4/22/6.3 Confidential
4.25pm	Five minutes break		
7	UNIVERSITY ACTIVITIES		
4.30pm 10 mins	7.1	Update on Civic University Agreement Implementation To note a progress report	BG/4/22/ 7.1
8	REPORTS AND RECOMMENDATIONS FROM THE COMMITTEES		
	8.1	Chairs' Reports To receive and discuss oral reports.	
	8.2	Finance and Employment Committee	
	8.2.1 4.40pm 5 mins	Report from Chair FEC	
	8.2.2 4.45pm 10 mins	2022/23 Budget and Long-Term Financial Forecast To approve	BG/4/22/8.2.2 Confidential
	8.2.3 4.55pm 10 mins	Campus Plan Approval To approve the redevelopment of Block E	BG/4/22/8.2.3 Confidential
	8.3	Audit and Risk Committee	
	8.3.1 5.05pm 5 mins	Report from Chair ARC	
	8.3.2 5.10pm 10 mins	Risk Management i) To approve the Risk Appetite Statement ii) To receive an oral progress report on the Risk Management Framework	BG/4/22/8.3.2 Confidential
	8.4	Academic Assurance Committee	
	5.20pm 5 mins	Report from Chair AAC on the joint meeting with the Academic Board	
	8.5	Remuneration Committee	
	5.25pm 5 mins	Report from Chair RC	

	8.6	Governance and Nominations Committee	
	5.30pm 5 mins	Report from Chair GNC	
	8.7	Board Officers	
	5.35pm 5 mins	Report from Chair of the Board	
	8.8 5.40pm 15 mins	University Secretary's Report To note and consider recommendations for approval where indicated.	BG/4/22/8.8 Confidential where indicated
9	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 items in section 9 will not be discussed at the meeting and are to note.		
Book 2	9.1	Minutes To receive the following minutes:	
	9.1.1	Audit and Risk Committee - 12 May 2022	BG/4/22/9.1.1
	9.1.2	Academic Assurance Committee - 18 May 2022	BG/4/22/9.1.2
	9.1.3	Governance and Nominations Committee - 20 June 2022	BG/4/22/9.1.3 Confidential
	9.1.4	Finance and Employment Committee - 20 June 2022	BG/4/22/9.1.4
	9.1.5	Remuneration Committee - 30 June 2022	BG/4/22/9.1.5
	9.1.6	Health, Safety and Wellbeing Committee - 29 April 2022	BG/4/22/9.1.6
Book 2	9.2	Corporation Seal	BG/4/22/9.2
10	SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS		
5.55pm Book 1	10.1	To note the outline annual cycle of business and that the: <ul style="list-style-type: none"> Board's strategy event will be held at the Royal Victoria Hotel, Sheffield on Thursday 13 and Friday 14 October 2022 next business meeting of the Board will be held during the two-day event. 	BG/4/22/10.1

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors
12 July 2022