

AGENDA

DATE: Tuesday 24 May 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 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 29 March 2022 meeting	BG/2/22/M and BG/2/22/MC
	4	Matters Arising/Action Tracker To note the action tracker.	BG/2/22/action tracker
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 23 May 2022	
6	STRATEGIC MATTERS		
3.05pm 20 mins	6.1	Vice-Chancellor's Report To note the report	BG/3/22/6.1 Confidential

3.25pm 35 mins	6.2	Strategic discussion: Future Strategy Programme To receive an update on the Health Transformation project and to discuss opportunities for innovative practice-based learning	BG/3/22/6.2 Confidential
4.00pm 35 mins	6.3	Sheffield Hallam University's Brand and Market Positioning To note the report and comment on the approach	BG/3/22/6.3 Confidential
4.35pm 5 mins	6.4	Task Group of the Board: Potential Opportunity To receive an oral progress report	
4.40pm	Five minutes break		
7	UNIVERSITY ACTIVITIES		
4.45pm 10 mins	7.1	University Performance Report: Period 9 April To discuss	BG/3/22/7.1 Confidential
4.55pm 10 mins	7.2	Report from the Students' Union To note	BG/3/22/7.2
5.05pm 20 mins	7.3	Student Voice Report and the University's response To discuss a report	BG/3/22/7.3
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 5.25pm 5 mins	Report from Chair FEC	
	8.2.2 5.30pm 5 mins	Estate - Property Disposal To approve	BG/3/22/ 8.2.2 Confidential
	8.3	Audit and Risk Committee	
	8.3.1 5.35pm 5 mins	Report from Chair ARC	

	8.4	Academic Assurance Committee	
	8.4.1 5.40pm 5 mins	Report from Chair AAC	
	8.5	Board Officers	
	8.5.1 5.45pm 5 mins	Report from Chair of the Board	
	8.6 5.50pm 5 mins	University Secretary's Report To note and consider recommendations for approval where indicated.	BG/3/22/8.6 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	Research Development Concordat Annual Report for publication	BG/3/22/9.1
Book 2	9.2	Estate Development Report	BG/3/22/9.2 Confidential
Book 2	9.3	Minutes To receive the following	
	9.3.1	Confirmed minutes of the Audit and Risk Committee meeting held on 26 January 2022	BG/3/22/9.3.1
	9.3.2	Confirmed minutes of the Audit and Risk Committee meeting held on 10 March 2022	BG/3/22/9.3.2
	9.3.3	Unconfirmed minutes of the Finance and Employment Committee meeting held on 4 May 2022	BG/3/22/9.3.3 To follow
	9.3.4	Confirmed minutes of the Health, Safety and Wellbeing Committee meeting held on 7 February 2022	BG/3/22/9.3.4
Book 2	9.4	Corporation Seal	BG/3/22/9.4
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 next meeting will be held at City Campus on Tuesday 19 July 2022 from 3.00pm to 6.00pm	BG/3/22/10.1

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors
17 May 2022