

AGENDA

DATE: Tuesday 29 March 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.

Immediately following the meeting, [Smita Jamdar](#), Partner for Education at Shakespeare Martineau will join the Board to give an overview on the law and regulations on freedom of speech and academic freedom. 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 <u>approve</u> the Minutes and confidential minutes of the 8 February 2022 meeting	BG/1/22/M and BG/1/22/MC
	4	Matters Arising/Action Tracker To <u>note</u> the action tracker.	BG/1/22/action tracker
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 28 March 2022	
6	STRATEGIC MATTERS		
3.05pm 25 mins	6.1	Vice-Chancellor's Report To <u>note</u> the report including the progress of the Future Strategy Programme	BG/2/22/6.1 Confidential

3.30pm 45 mins	6.2	Strategic discussion: Organisational Responsiveness To <u>discuss</u> organisational responsiveness	Confidential BG/2/22/6.2 Confidential To follow
4.15pm 5 mins	6.3	Task Group of the Board: Potential Opportunity To <u>receive</u> an oral progress report from the Task Group	
7	UNIVERSITY ACTIVITIES		
4.20pm 30 mins	7.1	University Performance Report: Period 6 January To <u>discuss</u>	BG/2/22/7.1 Confidential
4.50pm	Five minutes break		
8	REPORTS AND RECOMMENDATIONS FROM THE COMMITTEES		
	8.1	Chairs' Reports To <u>receive</u> and <u>discuss</u> oral reports.	
	8.2	Finance and Employment Committee	
	8.2.1 4.55pm 15mins	Report from Chair FEC To <u>receive</u>	
	8.2.2 5.10pm 15 mins	Annual Report on Equality, Diversity and Inclusion To <u>note</u>	BG/2/22/8.2.2
	8.3	Audit and Risk Committee	
	8.3.1 5.25pm 5 mins	Report from Chair ARC To <u>receive</u>	
	8.3.2 5.30pm 10 mins	Appointment of Internal Auditors To <u>approve</u>	BG/2/22/8.3.2 To follow
	8.4	Board Officers	
	8.4.1 5.40pm 5 mins	Report from Chair of the Board To <u>receive</u>	

	8.5	Governance and Nominations Committee	
	8.5.1	Report from Chair GNC To <u>receive</u>	
	8.6 5.45pm 10 mins	University Secretary's Report To <u>note</u> and consider recommendations for approval where indicated.	BG/2/22/8.6 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.		
Book 2	9.1	Student Voice Report and the University's response To <u>note</u> a report	BG/2/22/9.1
Book 2	9.2	Minutes To receive the following	
	9.2.1	Confirmed minutes of the Joint Finance and Employment Committee/Audit and Risk Committee meeting held on 26 January 2022	BG/2/22/9.2.1
	9.2.2	Unconfirmed minutes of the Remuneration Committee meeting held on 3 February 2022	BG/2/22/9.2.2
	9.2.3	Unconfirmed minutes of the Academic Assurance Committee meeting held on 2 February 2022	BG/2/22/9.2.3
	9.2.4	Unconfirmed minutes of the Finance and Employment Committee meeting held on 28 February 2022	BG/2/22/9.2.4
	9.2.5	Unconfirmed minutes of the Governance and Nominations Committee meeting held on 8 March 2022	BG/2/22/9.2.5 To follow
Book 2	9.3	Corporation Seal To <u>note</u>	BG/2/22/9.3
10	SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS		
5.55pm Book 1	10.1	To <u>note</u> the outline annual cycle of business and that the next meeting will be held at City Campus on Tuesday 24 May 2022 from 3.00pm to 6.00pm	BG/2/22/10.1

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors
22 March 2022