

<b>AGENDA</b>	
<b>DATE:</b>	Wednesday 29 September 2021 Board of Governors
<b>TIMINGS:</b>	1.00pm to 2.00pm
<b>PURPOSE:</b>	To <u>discuss</u> a strictly confidential report on the potential new business opportunity and consider the Heads of Terms for approval.
<b>VENUE:</b>	Via Zoom
If you are unable to attend please notify Governance Services by <a href="#">email</a> . 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		<b>PRELIMINARY ITEMS</b>	<b>PAPER REFERENCE</b>
1.00pm 5 mins	1.1	<b>Apologies for Absence</b>	
	1.2	<b>Declarations of Interest</b> 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.	
	1.3	<b>Other Urgent Business</b> To deal with other urgent business notified by 12 noon on Tuesday 28 September 2021 or accepted by resolution	
	<b>2</b>	<b>ITEM FOR DISCUSSION</b>	
1.05pm 55 mins	2.1	<b>Potential Business Opportunity</b> To receive an update on progress and to <u>discuss</u> and <u>consider</u> the Heads of Terms for approval.	BG/5/21/2.1 Strictly Confidential
	<b>3</b>	<b>DATE OF NEXT MEETING OF THE BOARD OF GOVERNORS</b>	
		To <u>note</u> that the <ul style="list-style-type: none"> <li>Board's strategy event will be held at the Crowne Plaza Royal Victoria Hotel, Sheffield on Thursday 14 and Friday 15 October 2021;</li> <li>next business meeting of the Board would be held on Friday 15 October 2021, day 2 of the event.</li> </ul>	

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors  
24 September 2021