

AGENDA

DATE: Tuesday 8 February 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](#)

Two meeting books are issued. **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.

A speaker will join the Board after the meeting and 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 previous meetings To <u>approve</u> the Minutes and confidential minutes of the 7 December 2021 meeting	BG/7/21/M and BG/7/21/MC
	4	Matters Arising/Action Tracker To <u>note</u> the action tracker.	BG/7/21/action tracker
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 7 February 2022	
6	STRATEGIC MATTERS		
3.05pm 20 mins	6.1	Vice-Chancellor's Report To <u>note</u>	BG/1/22/6.1 Confidential
3.25pm one hour + 15 mins	6.2	Strategic discussion: Future Strategy including presentation on Student Recruitment 6.2.1 To <u>receive</u> an oral progress report on the Future Strategy Programme	Confidential

		<p>6.2.2 To <u>approve</u> next steps for the online portfolio</p> <p>6.2.3 To <u>receive</u> a presentation and <u>discuss</u> a report on student recruitment.</p>	<p>BG/1/22/6.2.2 To Follow</p> <p>BG/1/22/6.2.3 To Follow</p>
4.40pm 10 mins	6.3	<p>Task Group of the Board: Potential Opportunity</p> <p>To <u>receive</u> a progress report from the Task Group and <u>approve</u> revisions to its terms of reference</p>	BG/1/22/6.3 Confidential
7	UNIVERSITY ACTIVITIES		
4.50pm 15 mins	7.1	<p>Students' Union</p> <p>To <u>receive</u> a report on the activities of the Students' Union and progress on SHSU Strategy.</p>	BG/1/22/7.1
	7.2	<p>Banking Arrangements: Amending Agreement</p> <p>To <u>note</u> and <u>approve</u> the specified arrangements with the Bank.</p>	BG/1/22/7.2 Confidential
8	REPORTS AND RECOMMENDATIONS FROM THE COMMITTEES		
5.05pm 10 mins	8.1	<p>Chairs' Reports</p> <p>To <u>receive</u> and <u>discuss</u> reports.</p>	
5.15pm	8.2	Recommended by the Finance and Employment Committee and the Audit and Risk Committee	
	8.2.1 5 mins	<p>Audit and Risk Committee Annual Report to the Vice-Chancellor and the Board of Governors 2020/21</p> <p>To <u>receive</u></p>	BG/1/22/8.2.1 Confidential
	8.2.2 10 mins	<p>Draft Annual Report and Financial Statements for year ended 31 July 2021</p> <p>To <u>approve</u></p>	BG/1/22/8.2.2 Confidential
	8.2.3 10 mins	<p>OfS Annual Financial Return</p> <p>To <u>approve</u> for submission to OfS</p>	BG/1/22/8.2.3 Confidential
5.40pm	8.3	From the Finance and Employment Committee	
	8.3.1 5 mins	<p>Campus Plan Phase 1</p> <p>To <u>approve</u> proposals for Phase 1 of the Campus Plan</p>	<p>BG/1/22/8.3.1 Confidential</p> <p>To follow</p>
	8.3.2 5 mins	<p>Students' Union financial statements for the year ended 31 July 2021</p> <p>To <u>note</u></p>	BG/1/22/8.3.2

	8.4	University Secretary's Report To <u>note</u> and consider recommendations for approval where indicated.	BG/1/22/8.4 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 marked (+) will not be discussed at the meeting.		
Book 2	9.1	Unconfirmed minutes of the Audit and Risk Committee meeting held on 25 November 2021 To <u>note</u>	BG/1/22/9.1
Book 2	9.2	(+)Corporation Seal To <u>note</u>	BG/1/22/9.2
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 <u>note</u> that the next meeting will be held at City Campus on Tuesday 29 March 2022 from 3.00pm to 6.00pm	BG/1/22/10.1

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors
2 February 2022