

AGENDA	
DATE:	Tuesday 22 September 2020 Board of Governors
TIMINGS:	4.00pm to 5.30pm
PURPOSE:	To <u>discuss</u> reports on: <ul style="list-style-type: none"> i) the budget for 2020/21, including any adjustments required in the light of projected enrolment numbers, or any significant operational decisions required in order to operate within budget. This discussion will follow the September 2020 meeting of the Finance and Employment Committee and include an update on the emerging recruitment information. ii) The potential financial outlook for the University, taking into account the impact of the Covid 19 pandemic and pre-existing structural and economic factors. Following the Board's September meeting, a full set of proposals for strategic change including addressing the financial challenges will be developed for consideration by the Board at its October 2020 Strategy Event. iii) Detailed academic arrangements for the management of the campus and of the University's academic activities in 2020/21 in the light of the COVID-19 pandemic. iv) Instrument and Articles of Government. This was deferred at the July 2020 Board meeting.
VENUE:	Via Webex
If you are unable to attend please notify Governance Services by email 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 Clerk to the Board of Governors by telephone on 0114 225 2051 or by e-mail.	

Timings		PRELIMINARY ITEMS	PAPER REFERENCE
4.00pm 5 mins	1.1	Apologies for Absence	
	1.2	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.	
	1.3	Other Urgent Business To deal with other urgent business notified by 12 noon on Monday 21 September 2020 or accepted by resolution	

	2	ITEMS FOR DISCUSSION	
4.05pm 30 mins	2.1	Major institutional risks connected with the campus reopening To <u>receive</u> an oral report	
4.35pm 30 mins	2.2	2020/21 Budget Review and early Financial Outlook To <u>receive</u> and <u>discuss</u> a report on the review of the budget since the July 2020 meeting. To be tabled. To <u>receive</u> and <u>discuss</u> a presentation on the potential financial outlook for the University and key financial challenges	BG/6/20/2.2 Confidential
5.05pm 10 mins	2.3	Briefing on the Future Strategy Group Process To <u>receive</u> a brief oral report pending the presentation to the Board in October	
5.15pm 15 mins	2.4	Instrument and Articles of Government and Regulations To: i) <u>approve</u> the Instrument and Articles of Government for submission to the Office for Students ii) <u>receive</u> a progress report on the programme of work to review and refresh the Regulations	BG/6/20/2.4 Confidential
	3	ITEM TO NOTE	
	3.1	Office for Students: update on approach to regulation and information about deadlines for data returns. To <u>receive</u> a progress report on the University's planning for and timing of governors' meetings to ensure that the OfS requirements including submission deadlines are met.	BG/6/20/3.1
	4	DATE OF NEXT MEETING OF THE BOARD OF GOVERNORS	
		To <u>note</u> that the: i) governors' strategy event will be held remotely on Thursday 22 and Friday 23 October 2020. ii) next business meeting of the Board will be held on Friday 23 October 2020 during the event.	

Michaela Boryslawskyy, University Secretary and Clerk to the Board of Governors
18 September 2020