

AGENDA

DATE: Wednesday 25 November 2020 Board of Governors

TIMINGS: From 3.30pm to 5.30pm

VENUE: Via Zoom

If you are unable to attend please notify Governance Services by [email](#)

Two meeting books are issued. **Book 1** contains the preliminary items, items for discussion and items recommended to the Board for approval. The items in agenda sections 8 and 9 are in **Book 2** and 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 Clerk to the Board of Governors by telephone on 0114 225 2051 or by e-mail.

Timings	PRELIMINARY ITEMS - IN MEETING BOOK 1 OF 2		PAPER REFERENCE
3.30pm 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 of the: i) special meeting held on 22 September 2020; ii) meeting held on 23 October 2020 .	BG/6/20/M BG/7/20/M
	4	Matters Arising/Action Tracker To <u>note</u> the action tracker.	BG/7/20/action
	5	Other Urgent Business To deal with other urgent business notified by 12 noon on Tuesday 24 November 2020 or accepted by resolution	
6	ITEMS TO APPROVE AND ITEMS FOR DISCUSSION - IN MEETING BOOK 1 OF 2		
3.35pm 10 mins	6.1	Vice-Chancellor's Report To <u>note</u> a report	BG/8/20/6.1

3.45pm 20 mins	6.2	Transforming Lives: Resetting Strategic Priorities To <u>approve</u>	BG/8/20/6.2 Confidential
4.05pm 10 mins	6.3	Report from Staff Governors To <u>receive</u> a report	BG/8/20/6.3
4.15pm 10 mins	6.4	University Performance Report: data to end October 2020 (period 3) To <u>receive</u> a report	BG/8/20/6.4
4.25pm 5 mins	6.5	Access and Participation Plan Update 2019/20 To <u>receive</u> a report	BG/8/20/6.5
4.30pm 10 mins	6.6	Students Union i) Report from the Students' Union To <u>receive</u> a report on the activities of the Students' Union ii) Draft Students' Union Trustee Board Annual Report and Financial Statements for year ended 31 July 2020 To <u>receive</u> a report iii) Students' Union Code of Practice To <u>approve</u>	BG/8/20/6.6i Confidential BG/8/20/6.6ii BG/8/20/6.6iii
4.40pm 5 mins	6.7	Task Group of the Board: Refinancing for Transforming Lives To <u>approve</u> a proposal	BG/8/20/6.7 Confidential
4.45pm 5 mins	6.8	Draft Annual Report and Financial Statements for year ended 31 July 2020 To <u>receive</u> a report	BG/8/20/6.8 Confidential
4.50pm 5 mins	6.9	Chairs' Reports To <u>receive</u> and <u>discuss</u> oral reports	
7	ITEMS RECOMMENDED FOR APPROVAL - IN MEETING BOOK 1 OF 2		
4.55pm 5 mins	7.1	Estates Development i) To <u>receive</u> a report ii) To <u>approve</u> a proposal to enter into a lease	Confidential BG/8/20/7.1i BG/8/20/7.1ii

5.00pm 5 mins	7.2	Prevent Annual Report and Monitoring Return To <u>approve</u> for publication	BG/8/20/7.2
5.05pm 5 mins	7.3	Modern Slavery and Human Trafficking Statement To <u>approve</u> for publication	BG/8/20/7.3
5.10pm 5 mins	7.4	Pay Gap Report 2020 To <u>approve</u> for publication	BG/8/20/7.4 Confidential
5.15pm 5 mins	7.5	Real Living Wage To <u>receive</u>	BG/8/20/7.5 Confidential
8 ITEMS FOR DISCUSSION BY EXCEPTION - 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 8 and those marked (+) in section 9 will not be discussed at the meeting.		
Book 2	8.1	Board Effectiveness Review 2020/21 To <u>receive</u> a progress report	BG/8/20/8.1
Book 2	8.2	Annual Reports 2019/20 To <u>receive</u> the annual report of the; i) Academic Assurance Committee (including as an appendix the annual report of the Academic Board); ii) Audit and Risk Committee to the Board of Governors and Designated Officer.	BG/8/20/8.2i AAC + AB BG/8/20/8.2ii ARC
Book 2	8.3	Minutes of the Committees of the Board To <u>receive</u> the: i) confirmed minutes of the Finance and Employment Committee meeting held on 14 October 2020; ii) unconfirmed minutes of the Finance and Employment Committee meeting held on 11 November 2020; iii) unconfirmed minutes of the Audit and Risk Committee meeting held on 10 November 2020; iv) unconfirmed minutes of the Nominations Committee held on 25 September 2020.	BG/8/20/8.3i FEC Oct BG/8/20/8.3ii FEC Nov BG/8/20/8.3iii ARC BG/8/20/8.3iv NOMS
Book 2	8.4	Academic Governance To <u>receive</u> the unconfirmed minutes of the Academic Assurance Committee meeting held on 16 October 2020	BG/8/20/8.4

9	ITEMS TO UPDATE THE BOARD - IN MEETING BOOK 2 OF 2		
Book 2	9.1	Treasury Management Policy Annual Report to the Board To <u>note</u>	BG/8/20/9.1
10	SCHEDULE OF MEETINGS AND OUTLINE ANNUAL CYCLE OF BUSINESS		
5.20pm Book 1	10	To <u>receive</u> the outline annual cycle of business and <u>note</u> that on Tuesday 2 February 2021 the: i) next Board meeting will be held from 3.30pm to 5.30pm; ii) Board's update and development day will be held from 9.00am to 2.30pm.	BG/8/20/10

Michaela Boryslawskyj, University Secretary and Clerk to the Board of Governors
18 November 2020