

**BOARD OF GOVERNORS**

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 30 January 2018 in room 7138, ground floor, Stoddart building, City Campus.** Immediately following the meeting the Head of UPP Foundation will give a talk to the Board in Hallam View, 6<sup>th</sup> Floor, Owen Building, City Campus. Dinner will be served at 7.30pm.

If you are unable to attend please notify Tracey Goodwill in Governance Services by telephone on 0114 225 3367 or by [email](#)

If you have any queries or require further information please contact Martin Conway, Clerk to the Board of Governors by telephone on 0114 225 2051 or by [e-mail](#)

Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

(+)**Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items marked (+) for the Board to receive and accept will not be discussed at the meeting.**

**A G E N D A**

4.00pm (10 mins)	1		<b>Apologies for Absence</b>
	2		<b>Declaration of Interests</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.
	3	BG/6/17/M	<b>Minutes of the meeting held on 28 November 2017</b>
			To <u>consider</u> the minutes.
	4	BG/6/17/action	<b>Matters Arising/Action Tracker</b>
			To <u>note</u> the action tracker including strategy event actions
	5		<b>Other Urgent Business</b>
			To deal with other urgent business notified by 12 noon on Monday 29 January 2018 or accepted by resolution.
	6		<b>University Strategy and its implementation</b>
4.10pm (20 mins)	6.1	BG/1/18/6.1 Confidential presentation	<b>Estate Masterplan</b>
			To <u>approve</u>
	6.2	BG/1/18/6.2 Confidential	<b>Aspect Court: Acquisition of a lease</b>
			To <u>note</u> Chair's action
4.30pm (30 mins)	6.3	BG/1/18/6.3 presentation	<b>Equality Objectives: update on progress</b>
			To <u>receive</u> , <u>discuss</u> and <u>approve</u>

5.00pm (20 mins)	6.4	BG/1/18/6.4 Confidential presentation	<b>Defined Contribution Pension Scheme</b> To <u>approve</u>
5.20pm (30 mins)	6.5	BG/1/18/6.5i BG/1/18/6.5ii Confidential presentation	<b>Student Recruitment</b> To <u>receive</u> and <u>discuss</u> the: i) strategic challenges in student recruitment; ii) student recruitment position for 2017/18 and 2018/19.
5.50pm	<b>FIVE MINUTES BREAK</b>		
	7	<b>Oversight of activities:</b> Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items below (marked +) for the Board to <u>receive</u> and <u>accept</u> will not be discussed at the meeting.	
5.55pm (5 mins)	7.1	BG/1/18/7.1	<b>Vice-Chancellor's report: Policy Update</b>  To <u>receive</u> and <u>discuss</u> a report
6.00pm (5 mins)	7.2		<b>Delivering the University Strategy in the Faculty of Health and Wellbeing</b>  To <u>receive</u> and <u>discuss</u> an oral report
6.05pm (5 mins)	7.3		<b>Chairs' Reports</b>  To <u>receive</u> and <u>discuss</u> oral reports
6.10pm (15 mins)	7.4	BG/1/18/7.4	<b>President of the Students' Union Report</b>  To <u>receive</u> and <u>discuss</u> a report
6.25pm (5 mins)	7.5	BG/1/18/7.5	<b>Students' Union Update of Grant - Performance Measures</b>  To <u>approve</u>
6.30pm (5 mins)	7.6		<b>Annual Efficiency Return to HEFCE</b>  To <u>receive</u> the report that the Accountable Officer has approved the return which will be submitted to HEFCE by the January 2018 deadline and that the return will be received by the Audit and Risk Committee at its meeting in March 2018.
6.35pm (5 mins)	7.7	BG/1/18/7.7	<b>Annual Report on Student Disciplinary Regulations 2016/17</b>  To <u>receive</u> a report
	7.8	BG/1/18/7.8	<b>(+)SHU Trust: Annual Report</b>  To <u>receive</u> and <u>accept</u> the annual report
	7.9	BG/1/18/7.9	<b>(+)Environmental Sustainability in the University Annual Report 2016/17</b>  To <u>receive</u> and <u>accept</u> the summary annual report.

- 8      **Board and committee matters:** Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items below (marked +) for the Board to receive will not be discussed at the meeting.
- 6.40pm  
(10  
mins)      8.1      BG/1/18/8.1      **Remuneration Committee: report of July 2017 meeting**  
Confidential  
To follow      To receive a report
- 8.2      BG/1/18/8.2      **Interim reform of the Remuneration Committee**  
  
To approve the proposed constitution and membership of the Remuneration Committee
- 6.50pm  
(5 mins)      8.3      **Board Effectiveness**  
  
To receive an oral progress report on reform of Instrument and Articles of Government.
- 6.55pm      9      BG/1/18/9      **Schedule of Meetings and Outline Forward Planning Programme**  
  
To receive the forward planning programme and note that the next Board meeting will be held from 4.00pm until 7.00pm on Tuesday 6 March 2018.

**OTHER INFORMATION** - *Unless members indicate to the Clerk prior to the meeting that they wish to raise specific points, the items listed below are for information and will not be discussed at the meeting.*

Use of the Corporation Seal

Health Safety and Wellbeing Committee unconfirmed minutes of the meeting held on 6 December 2017

Martin Conway, Clerk to the Board of Governors  
24 January 2018