

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 5 March 2019 in room 1025, floor 10, Owen building**, City Campus. Dinner will be served at 7.00pm in Hallam View, floor 6, Owen building.

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 5 mins	1		Apologies for Absence
	2		Declaration of Interests
			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/1/19/M BG/1/19/MC	Minutes of the meeting held on 29 January 2019
			To <u>consider</u> the:
			i) minutes;
			ii) confidential minutes.
	4	BG/1/19/action	Matters Arising/Action Tracker
			To <u>note</u> the action tracker
	5		Other Urgent Business
			To deal with other urgent business notified by 12 noon on Monday 4 March 2019 or accepted by resolution.
	6		University Strategy and its implementation
4.05pm 10 mins	6.1	BG/2/19/6.1 To be tabled	Equality, Diversity and Inclusion
			To <u>receive</u> and <u>discuss</u> a progress report
4.15pm 20 mins	6.2	BG/2/19/6.2	Hallam Model
			To <u>receive</u> and <u>discuss</u> a report

4.35pm 15 mins	6.3	BG/2/19/6.3	Strategic Partnership: La Trobe University To <u>receive</u> and <u>discuss</u> a progress report.
4.50pm 20 mins	6.4		Creating Knowledge Implementation Plan: Research Operating Model To <u>receive</u> and <u>discuss</u> a presentation
5.10pm 10 mins	6.5	BG/2/19/6.5 Confidential	Advanced Wellbeing Research Centre To: i) <u>receive</u> and <u>discuss</u> a progress report; ii) <u>approve</u> .
5.20pm 10 mins	6.6	BG/2/19/6.6 Confidential	Campus Masterplan Phase 1 Funding To <u>receive</u> a report
5.30 5 mins	6.7		Academic Operating Project To <u>receive</u> an oral progress report.
5.35pm 10 mins	6.8	BG/2/19/6.8	Office for Students Conditions of Registration To: i) <u>receive</u> and <u>discuss</u> a report; ii) <u>delegate</u> .
5.45pm	FIVE MINUTES BREAK		
	7		Oversight of activities
5.50pm 10 mins	7.1	BG/2/19/7.1	University Performance Report: January 2019 (period 6) To <u>receive</u> and <u>discuss</u> a report
6.00pm 10 mins	7.2		Vice-Chancellor's report To <u>receive</u> and <u>discuss</u> an oral report
6.10pm 5 mins	7.3	BG/2/19/7.3 To be tabled	Minutes of the Academic Board To <u>receive</u> the unconfirmed minutes of the Academic Board meeting held on 4 February 2019
6.15pm 10 mins	7.4	BG/2/19/7.4	President of the Students' Union Report To <u>receive</u> and <u>discuss</u> a report
6.25pm 5 mins	7.5		Report from Staff governors To <u>receive</u> and <u>discuss</u> an oral report

- | | | | |
|-------------------|-----|-----------------------------|---|
| | 8 | | Board and committee matters |
| 6.30pm
10 mins | 8.1 | | Chairs' Report

To <u>receive</u> oral reports |
| 6.40pm
10 mins | 8.2 | BG/2/19/8.2
Confidential | Appointment to the Board

To <u>approve</u> |
| | 8.3 | BG/2/19/8.3 | Nominations Committee: update to terms of reference

To <u>approve</u> |
| | 8.4 | BG/2/19/8.4
To be tabled | Minutes of the Finance and Employment Committee

To <u>receive</u> the unconfirmed minutes of the Finance and Employment Committee meeting held on 20 February 2019. |
| 6.50pm
5 mins | 9 | | (+)To receive and accept Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the following items marked (+) for the Board to receive and accept will not be discussed at the meeting. |
| | 9.1 | BG/2/19/9.1 | (+)SHU Trust: Annual Report

To <u>receive</u> and <u>accept</u> the annual report. |
| | 9.2 | BG/2/19/9.2 | (+)Healthy Universities Annual Report 2017/18

To <u>receive</u> and <u>accept</u> the summary Healthy Universities annual report. |
| 6.55pm | 10 | BG/2/19/10 | Schedule of Meetings and Outline Forward Planning Programme

To <u>receive</u> the forward planning programme and <u>note</u> that the next Board meeting will be held on Tuesday 11 June 2019. |

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

Martin Conway
Clerk to the Board of Governors
27 February 2019