

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 4 April 2017** in Hallam View on floor 6, Owen building, City Campus. Dinner will be served in Hallam View following the meeting.

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

Governors are invited to request before the meeting further information in support of agenda papers, or clarification of their content by contacting Linda Mason, Interim Clerk to the Board of Governors by telephone on 0114 225 2051 or by [e-mail](#)

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

A G E N D A

- | | | | |
|-------------------------|-----|---------------------------|--|
| 4.00pm
(20
mins) | 1 | | Apologies for Absence |
| | 2 | BG/2/17/2
Confidential | Appointments to the Board of Governors

To <u>approve</u> |
| | 3 | | 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. |
| | 4 | BG/1/17/M | Minutes of the meeting held on 7 February 2017

To <u>consider</u> the minutes. |
| | 5 | BG/1/17/action | Matters Arising/Action Tracker

To <u>note</u> the action tracker |
| | 6 | | Other Urgent Business

To deal with other urgent business notified by 12 noon on Monday 3 April 2017 or accepted by resolution. |
| | 7 | | University Strategy and its implementation |
| 4.20pm
(one
hour) | 7.1 | BG/2/17/7.1 | Equality and Diversity

To:
i) <u>note</u> progress on the delivery of the current equality priorities and <u>endorse</u> the next steps to develop the work further;
ii) <u>receive</u> a presentation on equality and diversity relating to the People agenda |

- 5.20pm
(one
hour)
- 7.2 BG/2/17/7.2 **Measuring and monitoring progress against Strategy**
Confidential
To approve
- 7.3 BG/2/17/7.3 **Governance changes**
To:
i) note the revised internal governance structures;
ii) approve the proposed approach to academic governance.
- 7.4 BG/2/17/7.4 **Alternative business structure to support legal education**
Confidential
To approve a recommendation from the March meeting of the Finance and Employment Committee
- 7.5 BG/2/17/7.5 **University Performance Report: data to end of January 2017 (period 6)**
Confidential estate
schedule
To receive and discuss a report
- 6.20pm
(30
mins)
- 8 **Oversight of activities:** Unless members indicate to the Chair at the start of the meeting that they wish to raise specific points, the items listed below (marked +) for the Board to receive and accept will not be discussed at the meeting.
- 8.1 BG/2/17/8.1 **Vice-Chancellor's report: policy update**
To receive and discuss a report
- 8.2 **Chairs' Reports**
To receive and discuss oral reports
- 8.3 BG/2/17/8.3 **President of the Students' Union Report**
To receive and discuss a report
- 8.4 BG/2/17/8.4 **(+)Oversight of activities - compendium report**
Part 2
Confidential
To receive and accept the progress reports
- 6.50pm
(10
mins)
- 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 listed below (marked +) for the Board to receive will not be discussed at the meeting.
- 9 **Committees of the Board**
To receive the:
- BG/2/17/9i i) unconfirmed minutes of the Audit and Risk Committee meeting held on 14 February 2017;
- BG/2/17/9ii for ii) report on the assurance of data returns which was received by the Audit and Risk Committee at its February 2017 meeting;
information
- BG/2/17/9iii iii) unconfirmed minutes of the Finance and Employment Committee meeting held on 8 March 2017.

10 BG/2/17/10 **(+)Minutes of the Academic Board**

To receive the unconfirmed minutes of the Academic Board meeting held on 13 December 2016.

11 BG/2/17/11 **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 23 May 2017.

(+) OTHER INFORMATION FOR THE BUSINESS MEETING - *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 confirmed minutes of the 26 October 2016 meeting and the unconfirmed minutes of the 14 December 2016 meeting

Linda Mason, Interim Clerk to the Board of Governors
29 March 2017