

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 23 May 2017** in Hallam View on floor 6, Owen building, City Campus.

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 by contacting Martin Conway, 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

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|------------------------|-----|-----------------------------|---|
| 4.00pm (20 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/2/17/M | Minutes of the meeting held on 4 April 2017 |
| | | | To <u>consider</u> the minutes. |
| | 4 | BG/2/17/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 22 May 2017 or accepted by resolution. |
| | 6 | | University Strategy and its implementation |
| 4.20pm (45 mins) | 6.1 | | Research ambitions and planning |
| | | | To <u>receive</u> and <u>discuss</u> a presentation. |
| 5.05pm (25 mins) | 6.2 | BG/3/17/6.2 Confidential | Student Recruitment |
| | | | To <u>receive</u> and <u>discuss</u> a report |
| 5.30pm | | | FIVE MINUTES BREAK |
| | 7 | | Oversight of activities |
| 5.35pm (20 mins) | 7.1 | BG/3/17/7.1 | Vice-Chancellor's report |
| | | | To <u>receive</u> and <u>discuss</u> a report |

- 5.55pm (5 mins) 7.2 **Chairs' Reports**
To receive and discuss oral reports
- 6.00pm (20 mins) 7.3 **Developing the Estate Plan**
To receive a presentation and discuss an oral progress report
- 6.20pm (30 mins) 7.4 BG/3/17/7.4 **President of the Students' Union Report**
To:
i) receive oral reports from governors following the roundtable discussions with students prior to the meeting.
ii) receive and discuss the President's report.
- 8 **Board and committee matters**
- 6.50pm (5 mins) 8.1 BG/3/17/8.1 Confidential **Appointments to the Board of Governors**
To approve
- 8.2 **Appointment of a Chair of the Academic Assurance Committee**
To approve the appointment of:
i) Professor Paul Wiles, independent governor, as Chair of the Academic Assurance Committee from 1 August 2017;
ii) Dr Stephen Timothy, independent governor, as a member of the Academic Assurance Committee from 1 August 2017.
- 6.55pm 9 BG/3/17/9 **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 18 July 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. These items may be viewed in the digital meeting book.*

(+)Use of the Corporation Seal

Martin Conway
Clerk to the Board of Governors
17 May 2017