

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 18 July 2017 in room 1029, floor 10, Owen building, City Campus**. Dinner will be served at 7.15pm in City View, floor 12, 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](#)

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.

A G E N D A

- | | | | |
|------------------------|-----|----------------|---|
| 4.00pm
(20
mins) | 1 | BG/4/17/1 | <p>Election of Deputy Chair of the Board of Governors</p> <p>To <u>make</u> a call for nominations for a Deputy Chair to 31 July 2018.</p> |
| | 2 | | <p>Apologies for Absence</p> |
| | 3 | | <p>Declaration of Interests</p> <p>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.</p> |
| | 4 | BG/3/17/M | <p>Minutes of the meeting held on 23 May 2017</p> <p>To <u>consider</u> the minutes.</p> |
| | 5 | BG/3/17/action | <p>Matters Arising/Action Tracker</p> <p>To <u>note</u> the action tracker</p> |
| | 6 | | <p>Other Urgent Business</p> <p>To deal with other urgent business notified by 12 noon on Monday 17 July 2017 or accepted by resolution.</p> |
| | 7 | | <p>University Strategy and its implementation</p> |
| 4.20pm
(30
mins) | 7.1 | | <p>Professional Services Operating Model</p> <p>To <u>receive</u> a presentation and <u>discuss</u> the professional services operating model</p> |
| 4.50pm
(15
mins) | 7.2 | BG/4/17/7.2 | <p>Equality objectives and implementation plan</p> <p>To <u>approve</u></p> |

- 5.05pm
(45
mins)
- 7.3 BG/4/17/7.3 **University Financial plan**
Confidential
To discuss
- 7.4 BG/4/17/7.4 **Budget 2017/18 and HEFCE Forecast**
Confidential
To approve
- 7.5 BG/4/17/7.5 **Students' Union Grant 2017/18**
Confidential
To approve
- 7.6 BG/4/17/7.6 **University annual quality review and action plan**
To receive and discuss a report
- 5.50pm
(10
mins)
- 7.7 BG/4/17/7.7 **University Performance Report: data to end April 2017 (period 9)**
Confidential
To receive and discuss a report
- 6.00pm **FIVE MINUTES BREAK**
- 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.
- 6.05pm
(40
mins)
- 8.1 BG/4/17/8.1i **Vice-Chancellor's report**
BG/4/17/8.1ii
i) To receive and discuss the update on HE policy developments;
ii) To note the faculty news.
- 8.2 **Chairs' Reports**
To receive and discuss oral reports
- 8.3 BG/4/17/8.3 **President of the Students' Union Report**
To receive and discuss the report
- 8.4 BG/4/17/8.4 **Student Disciplinary Regulations**
To approve the revised regulations
- 8.5 BG/4/17/8.5 **Financial Regulations**
To approve
- 8.6 BG/4/17/8.6 **Risk Appetite**
To receive and discuss the report
- 8.7 BG/4/17/8.7 **Subsidiary Companies**
Confidential
To ratify Chair's Action

6.45pm
(15
mins)

- 8.8 BG/4/17/8.8 **(+)Oversight of activities - compendium report**
To receive and accept the progress report
- 8.9 BG/4/17/8.9 **Banking Arrangements**
Confidential
To approve
- 9 **Board and committee matters**
- 9.1 BG/4/17/9.1 **Appointments to the Board of Governors and its committees**
Confidential
Tabled
To approve
- 9.2 BG/4/17/9.2 **Board Effectiveness**
To receive and discuss a progress report
- 9.3 BG/4/17/9.3 **Remuneration Committee: report of May 2017 meeting**
To note the report
- 9.4 **Minutes of the committees of the Board**
- BG/4/17/9.4i Tabled To receive the:
i) unconfirmed minutes of the Audit and Risk Committee meeting held on 29 June 2017;
- BG/4/17/9.4ii ii) confirmed minutes of the Finance and Employment Committee meeting held on 8 June 2017;
- BG/4/17/9.4iii iii) unconfirmed minutes of the Finance and Employment Committee meeting held on 4 July 2017.
Tabled
- 9.5 BG/4/17/9.5 **Academic Board**
To receive and discuss the unconfirmed minutes of the Academic Board meeting held on 9 June 2017.
- 10 BG/4/17/10 **Schedule of Meetings and Outline Forward Planning Programme**
To receive the forward planning programme.

(+) OTHER INFORMATION FOR THE BUSINESS MEETING - *Unless members indicate to the Clerk prior to the meeting that they wish to raise specific points, the item below is for information and will not be discussed at the meeting.*

(+) Health Safety and Wellbeing Committee unconfirmed minutes of the meeting held on 11 May 2017

Martin Conway, Clerk to the Board of Governors
12 July 2017