

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 29 January 2019 in Hallam View, floor 6, Owen building**, City Campus. Immediately following the meeting there will be a presentation from Viki Cooke, Founding Partner of Britainthinks will give a talk to the Board. Dinner will be served in Hallam View 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](#). 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.

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
(10
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/6/18/M | Minutes of the meeting held on 27 November 2018 |
| | | | To <u>consider</u> the minutes. |
| | 4 | BG/6/18/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 28 January 2019 or accepted by resolution. |
| | 6 | | University Strategy and its implementation |
| 4.10pm
(35
mins) | 6.1 | | Students and Staff - Mental Health |
| | | | To <u>receive</u> and <u>discuss</u> a presentation |
| 4.45pm
(20
mins) | 6.2 | BG/1/19/6.2
Confidential
To be tabled | Campus Masterplan Phase 1: Funding |
| | | | To <u>approve</u> the contracts with the banks |
| 5.05pm
(25
mins) | 6.3 | BG/1/19/6.3
Confidential
To be tabled | Student Recruitment |
| | | | To <u>receive</u> and <u>discuss</u> a report |
| 5.30pm | | | Five minutes break |

- 7 **Oversight of activities**
- 5.35pm (15 mins) 7.1 BG/1/19/7.1 **GDPR implementation: update**
To receive and discuss a report
- 5.50pm (35 mins) 7.2 BG/1/19/7.2 **Vice-Chancellor's report**
To receive and discuss a report
- 6.25pm (10 mins) 7.3 **President of the Students' Union Report**
To receive and discuss an oral report
- 6.35pm (10 mins) 7.4 **Report from Staff governors**
To receive and discuss an oral report
- 8 **Board and committee matters**
- 6.45pm (5 mins) 8.1 **Chairs' Reports**
To receive and discuss oral reports
- 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 items below (marked +) for the Board to receive and accept will not be discussed at the meeting.
- 6.50pm (5 mins) 9.1 BG/1/19/9.1 **(+)Annual Report on Student Disciplinary Regulations 2017/18**
To receive and accept a report
- 9.2 BG/1/19/9.2 **(+)Environmental Sustainability in the University Annual Report 2017/18**
To receive and accept the summary annual report.
- 6.55pm 10 BG/1/19/10 **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 5 March 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;

Health Safety and Wellbeing Committee unconfirmed minutes of the meeting held on 5 December 2018.

Martin Conway
Clerk to the Board of Governors
22 January 2019