

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 6 March 2018 in room 1025, floor 10, Owen building**, City Campus. Immediately following the meeting there will be a presentation on the Hallam Difference by the Head of Development and Alumni Relations in Hallam View, 6th Floor, Owen Building, City Campus. Dinner will be served at 7.30pm in Hallam View.

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

		Paper reference + meeting book page number	
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/1/18/M	Minutes of the meeting held on 30 January 2018
			To <u>consider</u> the minutes.
	4	BG/1/18/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 5 March 2018 or accepted by resolution.
	6		University Strategy and its implementation
4.05pm (30 mins)	6.1		Student Experience, Teaching and Learning: Update
			To <u>receive</u> and <u>discuss</u> a presentation

4.35pm (20 mins)	6.2		Students' Union Strategy
			To <u>receive</u> and <u>discuss</u> a presentation on the progress against the Students' Union strategy
4.55pm (one hour)	6.3		Equality and Diversity
			To:
		BG/2/18/6.3ii	i) <u>receive</u> and <u>discuss</u> a presentation on the Equality Act and Human Rights Act;
		BG/2/18/6.3iii	ii) <u>receive</u> and <u>discuss</u> a report on the University's equality objectives delivery plan;
		Confidential	iii) <u>endorse</u> the gender pay gap report for publication.
5.55pm (20 mins)	6.4	BG/2/18/6.4 Confidential	Campus Masterplan Phase 1 - Outline business case
			To <u>approve</u> the:
			i) allocation of phase 1 funding;
			ii) terms of reference for the Board's Task and Finish Group to progress the funding options.
6.15pm			FIVE MINUTES BREAK
	7		Oversight of activities
6.20pm (5 mins)	7.1		Faculty Update: Delivering the University Strategy
			To <u>receive</u> and <u>discuss</u> an oral report
6.25pm (5 mins)	7.2	BG/2/18/7.2	University Performance Report: January 2018 (period 6)
			To <u>receive</u> and <u>discuss</u> a report
6.30pm (10 mins)	7.3	BG/2/18/7.3	Vice-Chancellor's report: update on HE policy developments
			To <u>receive</u> and <u>discuss</u> a report
6.40pm (15 mins)	8		Board and committee matters
	8.1		Chairs' Report
			To <u>receive</u> oral reports
	8.2	BG/2/18/8.2 Confidential To be tabled	The Chancellor
			To <u>receive</u> a report
	8.3	BG/2/18/8.3	Finance and Employment Committee: Revised Terms of Reference
			To <u>approve</u>

- 8.4 BG/2/18/8.4 **Minutes of the Finance and Employment Committee**
To be tabled
To receive the unconfirmed minutes of the Finance and Employment Committee meeting held on 21 February 2018.
- 8.5 BG/2/18/8.5 **Strategy Event October 2018: outline programme**
To be tabled
To receive and discuss the outline programme
- 8.6 BG/2/18/8.6 **Remuneration Committee**
Confidential
To be tabled
To approve a recommendation from the Remuneration Committee meeting held on 21 February 2018
- 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/2/18/9.1 **(+)Vice-Chancellor's report: Faculty News**
To receive and accept the report
- 9.2 BG/2/18/9.2 **(+)Oversight of Activities: compendium report**
To receive and accept the summary Healthy Universities annual report 2016/17.
- 9.3 BG/2/18/9.3 **(+)HEFCE Annual Assessment of Institutional Risk**
To receive and accept the letter from HEFCE
- 6.55pm 10 BG/2/18/10 **Schedule of Meetings and Outline Forward Planning Programme**
To receive the forward planning programme and note that the next Board meeting will be held on Wednesday 13 June 2018.

Martin Conway, Clerk to the Board of Governors
1 March 2018