

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Wednesday 13 June 2018 in room 9135, first floor, Cantor building**, City Campus. Following the meeting dinner will be served in Hallam View, 6th Floor, 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
10 mins | 1 | | Re-appointment of the Chair of the Board |
| | | | To <u>receive</u> a report |
| | 2 | | Apologies for Absence |
| | 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/2/18/M
BG/2/18/MC | Minutes of the meeting held on 6 March 2018 |
| | | | To <u>consider</u> the: |
| | | | i) minutes; |
| | | | ii) confidential minutes. |
| | 5 | BG/2/18/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 Tuesday 12 June 2018 or accepted by resolution. |
| | 7 | | University Strategy and its implementation |
| 4.10pm
5 mins | 7.1 | BG/3/18/7.1
Confidential | Voluntary Living Wage |
| | | | To <u>endorse</u> the decisions made by the Finance and Employment Committee at its meeting in May 2018 |

4.15pm 30 mins	7.2	BG/3/18/7.2	The Hallam Deal
			To <u>receive</u> and <u>discuss</u> a presentation
4.45pm 30 mins	7.3		Research and Knowledge Exchange – The Creating Knowledge Implementation Plan
			To <u>receive</u> and <u>discuss</u> a presentation
5.15pm			FIVE MINUTES BREAK
	8		Oversight of activities
5.20pm 5 mins	8.1	BG/3/18/8.1	Vice-Chancellor's report
			To <u>receive</u> and <u>discuss</u> a report
5.25pm 5 mins	8.2	BG/3/18/8.2	Office for Students - registration process
			To <u>receive</u> a report
5.30pm 10 mins	8.3	BG/3/18/8.3	President of the Students' Union Report
			To <u>receive</u> and <u>discuss</u> a report
5.40pm 10 mins	8.4		Delivering the University Strategy in the Faculty of Development and Society
			To <u>receive</u> and <u>discuss</u> a presentation
5.50pm 10 mins	8.5	BG/3/18/8.5	University Performance Report: data to end of April 2018 (period 9)
			To <u>receive</u> and <u>discuss</u> a report
6.00pm 10 mins	8.6	BG/3/18/8.6 Confidential	Student Recruitment for 2017/18 and 2018/19
			To <u>receive</u> and <u>discuss</u> a report
6.10pm 5 mins	8.7	BG/3/18/8.7 Confidential	Estate Developments
			To <u>receive</u> and <u>discuss</u> a progress report
6.15pm 5 mins	8.8	BG/3/18/8.8	Appointment of External Auditors
			To <u>approve</u> the appointment of external auditors
6.20pm 5 mins	8.9	BG/3/18/8.9	Financial Regulations - amendments
			To <u>approve</u> the updated Financial Regulations as recommended by the Finance and Employment Committee
6.25pm 5 mins	8.10	BG/3/18/8.10 Confidential	SHU Law Limited
			To <u>approve</u> a recommendation from the Finance and Employment Committee

- 6.30pm 8.11 BG/3/18/8.11 **Banking Arrangements**
5 mins
To approve a new bank mandate
- 6.35pm 9 **Board and committee matters**
20 mins
- 9.1 **Chairs' Report**
To receive oral reports from the Chairs of the committees
- 9.2 BG/3/18/9.2 **Academic Assurance Committee (AAC)**
To:
i) approve the AAC revised terms of reference;
ii) delegate authority to the AAC to invite external independent persons to provide expertise to the Committee when required.
- 9.3 **The Chancellor**
To receive an oral progress report
- 9.4 BG/3/18/9.4 **Appointments to the Board of Governors**
Confidential
To approve
- 9.5 **Minutes of the Committees of the Board**
To receive the unconfirmed minutes of the:
BG/3/18/9.5i i) Audit and Risk Committee meeting held on 15 March 2018;
BG/3/18/9.5ii ii) Finance and Employment Committee meeting held on 23 May 2018.
To be tabled
- 9.6 BG/3/18/9.6 **Minutes of the Equality and Diversity Committee**
To receive and discuss the unconfirmed minutes of the Equality and Diversity Committee held on 23 April 2018
- 6.55pm 10 BG/3/18/10 **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 Tuesday 24 July 2018.

Martin Conway, Clerk to the Board of Governors
6 June 2018