

## BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 24 July 2018 in room 942, floor 9, Owen building, City Campus.** Ahead of the dinner there will be a presentation on strategies and their implementation by the Head of KPMG's Higher Education Advisory Team in Hallam View, 6<sup>th</sup> 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.

## A G E N D A

- |                   |     |                             |   |
|-------------------|-----|-----------------------------|---|
| 4.00pm<br>10 mins | 1   |                             | <b>Apologies for Absence</b>  |
|                   | 2   |                             | <b>Declaration of Interests</b>   |
|                   |     |                             | 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/3/18/M                   | <b>Minutes of the meeting held on 13 June 2018</b>  |
|                   |     |                             | To <u>consider</u> the minutes.   |
|                   | 4   | BG/3/18/action              | <b>Matters Arising/Action Tracker</b>   |
|                   |     |                             | To <u>note</u> the action tracker   |
|                   | 5   |                             | <b>Other Urgent Business</b>  |
|                   |     |                             | To deal with other urgent business notified by 12 noon on Monday 23 July 2018 or accepted by resolution.  |
|                   | 6   |                             | <b>University Strategy and its implementation</b>   |
| 4.10pm<br>30 mins | 6.1 |                             | <b>South Yorkshire Futures</b>  |
|                   |     |                             | To <u>receive</u> and <u>discuss</u> a presentation   |
| 4.40pm<br>30 mins | 6.2 | BG/4/18/6.2                 | <b>Graduate Employability Outcomes</b>  |
|                   |     |                             | To <u>receive</u> and <u>discuss</u> a report   |
| 5.10pm<br>15 mins | 6.3 | BG/4/18/6.3<br>Confidential | <b>OFS Budget 2018/19 and Forecasts to 2022/23</b>  |
|                   |     |                             | To <u>approve</u>   |

5.25pm 15 mins	6.4	BG/4/18/6.4 Confidential	<b>Students' Union Grant 2018/19</b>  To <u>approve</u>
5.40pm 5 mins	6.5		<b>Campus Masterplan Phase 1: Funding</b>  To <u>receive</u> an oral report
5.45pm 5 mins	6.6	BG/4/18/6.6 Confidential	<b>Estate Developments: Chair's action</b>  To <u>note</u> Chair's action
5.50pm	<b>FIVE MINUTES BREAK</b>		
	7		<b>Oversight of activities</b>
5.55pm 10 mins	7.1	BG/4/18/7.1	<b>Vice-Chancellor's report</b>  To <u>receive</u> and <u>discuss</u> a report
6.05pm 10 mins	7.2		<b>President of the Students' Union Report</b>  To <u>receive</u> an oral report
6.15pm 5 mins	7.3	BG/4/18/7.3 Confidential To be tabled	<b>Appointment of Internal Auditors</b>  To <u>note</u> Chair's action
	8		<b>Board and committee matters</b>
6.20pm 5 mins	8.1		<b>Chairs' Reports</b>  To <u>receive</u> and <u>discuss</u> oral reports
6.25pm 5 mins	8.2	BG/4/18/8.2 Confidential To be tabled	<b>Appointments to the Board of Governors and its committees</b>  To <u>approve</u>
6.30pm 5 mins	8.3	BG/4/18/8.3	<b>The Committee of University Chairs' Higher Education Senior Staff Remuneration Code (published on 6/6/18)</b>  To <u>receive</u> and <u>discuss</u> a report on the adoption of the Code
6.35pm 5 mins	8.4	BG/4/18/8.4	<b>Scheme of Delegation</b>  To <u>approve</u>
6.40pm 5 mins	8.5		<b>Board effectiveness</b>  To <u>receive</u> an oral report

6.45pm 8.6  
5 mins

## Minutes of the committees of the Board

- To receive the:
- BG/4/18/8.6i To be Tabled i) unconfirmed minutes of the Academic Assurance Committee meeting held on 25 May 2018;
  - BG/4/18/8.6ii To be Tabled ii) unconfirmed minutes of the Audit and Risk Committee meeting held on 7 June 2018;
  - BG/4/18/8.6iii To be Tabled iii) unconfirmed minutes of the Finance and Employment Committee meeting held on 10 July 2018.

6.50pm 9  
5 mins

**(+)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/4/18/9.1 **(+)Annual report 2017/18 of the Universities of Sheffield Military Education Committee**

To receive and accept the report

6.55pm 10

BG/4/18/10 **Schedule of Meetings and Outline Forward Planning Programme**

To receive the forward planning programme and note that the:

- i) governors strategy event will be held on Thursday 4 and Friday 5 October 2018 at the Holiday Inn Royal Victoria, Victoria Station Road, Sheffield S1 2AU.
- ii) next business meeting of the Board will be held during the event.

**(+) 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 confirmed minutes of the meeting held on 14 March 2018

Martin Conway, Clerk to the Board of Governors  
18 July 2018