

BOARD OF GOVERNORS

There will be a meeting of the Board of Governors from **4.00pm until 7.00pm on Tuesday 23 July 2019 in room 942, Owen 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 Governance Services by telephone on 0114 225 3367 or by [email](#)

If you have any queries or require further information please contact the interim 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 | BG/4/19/1
Confidential
issued to BG only | Update on changes to the University Operating Model

To <u>approve</u> |
| 4.10pm
5 mins | 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/3/19/M | Minutes of the meeting held on 11 June 2019

To <u>consider</u> the minutes |
| | 5 | BG/3/19/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 Monday 22 July 2019 or accepted by resolution. |
| | 7 | | University Strategy and its implementation |
| 4.15pm
20 mins | 7.1 | BG/4/19/7.1
Confidential | University Budget 2019/20 and Forecast to 2023/24

To <u>approve</u> |
| 4.35pm
10 mins | 7.2 | BG/4/19/7.2
Confidential | Students' Union Budget 2019/20

To <u>approve</u> |

4.45pm 20 mins	7.3		Students' Union
		BG/4/19/7.3i	To:
		BG/4/19/7.3ii	i) <u>receive</u> a report on the Students' Union's compliance with the Education Act 1994 and Code of Practice;
			ii) <u>receive</u> and <u>discuss</u> the revised Articles of Governance.
5.05pm 45 mins	7.4	BG/4/19/7.4ii	Human Resources and Organisational Development
			To <u>receive</u> and <u>discuss</u> a:
			i) presentation on the Hallam Deal;
			ii) report on the outcomes of the Staff Engagement Survey.
5.50pm 10 mins	7.5	BG/4/19/7.5	Academic Organisation Project: Portfolio Review
			To <u>receive</u> and <u>discuss</u> a presentation
6.00pm			FIVE MINUTES BREAK
	8		Oversight of activities
6.05pm 10 mins	8.1	BG/4/19/8.1	National Student Survey 2019: an initial briefing for the Board
			To <u>receive</u> a report
6.15pm 10 mins	8.2	BG/4/19/8.2	President of the Students' Union Report
			To <u>receive</u> and <u>discuss</u> a report
6.25pm 10 mins	8.3		Report from Staff Governors
			To <u>receive</u> and <u>discuss</u> an oral report
6.35pm 5 mins	8.4	BG/4/19/8.4	SHU Law Limited Gift Aid Agreement
			To <u>approve</u>
	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.
6.40pm 5 mins	9.1	BG/4/19/9.1	(+)Annual report 2018/19 of the Universities of Sheffield Military Education Committee
			To <u>receive</u> and <u>accept</u> the report
	9.2	BG/4/19/9.2	(+)Minutes of the Academic Board
			To <u>receive</u> and <u>accept</u> the unconfirmed minutes of the Academic Board meeting held on 9 May 2019
	10		Board and committee matters
6.45pm 5 mins	10.1	BG/4/19/10.1 Confidential To be tabled	Appointments to the Board of Governors and its Committees
			To <u>approve</u>

6.50pm 5 mins	10.2		Chairs' Reports
			To <u>receive</u> oral reports
	10.3		Minutes of the Committees of the Board
		BG/4/19/10.3i	To <u>receive</u> the unconfirmed minutes of the:
		BG/4/19/10.3ii	i) Audit and Risk Committee meeting held on 6 June 2019;
		To be tabled	ii) Finance and Employment Committee meeting held on 10 July 2019.
6.55pm	11	BG/4/19/11	Schedule of Meetings and Outline Forward Planning Programme
			To <u>receive</u> the forward planning programme and <u>note</u> that the:
			i) governors' strategy event will be held on Wednesday 9 and Thursday 10 October 2019 at the Royal Victoria Hotel, Victoria Station Road, Sheffield S1 2AU.
			ii) next business meeting of the Board will be held on Thursday 10 October 2019 during the event.

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

Clair Marlow
Interim Clerk to the Board of Governors

17 July 2019