

Board of Governors

Agenda for the meeting to be held on

26 February 2020 at 2pm in Room 405, Senate Building, Waterside Campus

1. Welcome, Apologies, Quorum
In particular to welcome new members to their first meeting
2. Declarations of Interest
3. Minutes and Confidential Minutes of the Meeting of 18 December 2019
4. Action List and Matters Arising, Paper A

Finance

5. Update on Submission of University Annual Report and Financial Statements, Paper B, Mark Hall, Director of Finance, Steve Clark, External Audit Partner from EY
6. Quarterly Management Accounts, Paper C, Director of Finance
7. Draft Budget Plan for 2020/21, Paper D, Director of Finance
8. Budget Briefing Scheduled for 22 April at 5.30pm, Chair of the Board
9. TRAC
Approve 2018-19 TRAC Teaching Compliance, Paper E1
Note the minutes of the TRAC Approval Committee held on 27 January 2020, Paper E2, Director of Finance

Research

10. Preparation for Research Excellence Framework, Paper F, Cathy Smith, Director of Research, to attend for this item

Students and Academic Matters

11. Access and Participation Plan Monitoring Return, Paper G, Wray Irwin, Director of Enterprise and Employability, to attend for this item

12. Student Recruitment Update, Paper H and Paper D Appendix B, Chief Operating Officer

13. Student Continuation, Withdrawals and Progression, Paper I, Deputy Vice Chancellor

14. Senate Minutes from 11 December 2019, Paper J, Deputy Vice Chancellor

Innovation

15. Perceptions Audit, Paper K, Vice Chancellor

16. Development of Links with Business, Vice Chancellor

17. Report from the Innovation Committee, Paper L, Chair of the Board

18. Proposal for New Company, Paper M, Chief Operating Officer

Other Business

19. IT Controls Maturity Assessment – Report from PWC, Paper N, Chief Operating Officer

20. Audit Committee Minutes from 13 November 2019, Paper O, Chair of Audit Committee

21. Academic Assurance Committee Minutes from 29 January 2020, Paper P, Chair of Academic Assurance Committee

22. Board Agenda Plan from February 2020, Paper Q, Chair of the Board

23. *Review of Subsidiary Company Boards and Level of Scrutiny Required by University Board, Paper R

24. *Consultation on HE Code of Governance, Paper S

25. *Bad Debt Procedures, Paper T

26. *Statement on Research Integrity, Paper U

27. *Ratification of signatures under seal, Paper V

28. Any Other Business

29. Confirmation of availability of papers

30. Dates of forthcoming meetings:

Remuneration Committee, 2 March

Nominations Committee, 9 March

Board of Governors, 18 March at 9.30-11am, followed by presentation from the Dean of the Faculty of Arts, Science and Technology

Please note that the Board meeting and dinner has changed from 22 July to 15 July.