

Board of Governors

Agenda for the meeting to be held on 15 April 2020 at 2pm by video/tele conference

Agenda

1. Chair's introduction, apologies and quorum

Chair

2. Declarations of interest

All

3. Scene Setting

Vice Chancellor

4. Covid-19 Immediate Impact and Actions, Paper A

Chief Operating Officer, Director of Estates and Campus Services

5. Staff and Student Impact

Deputy Vice Chancellor

6. Finance

Chief Operating Officer

7. Any Other Business

8. Date of next meeting

20 May at 9.30am