

**Board of Governors**  
**Agenda for the meeting to be held on**  
**20 May 2020 at 9.30am by video/tele conference**

**Agenda**

9.30 – 10.30

- Welcome, quorum and introduction - Chair of the Board
- Declarations of Interest
- Approval of Minutes of Previous Meetings:
  - 26 February 2020 - Re-approval following re-drafting
  - 18 March 2020 -
  - 15 April 2020
- Action List and Matters Arising (Paper)
- University Response to Covid-19 - COO/Director of Estates and Campus Services (Paper)
- Student Experience and Support - DVC (Paper)

10.40 – 11.40

- Budget planning for 2020/21 – VC
- Board Discussion of Budget Planning
- Chair's Summary and Next Steps

**Starred Papers**

For decision:

- Approval of External Audit Fee

- Societal Travel CIC – Amendment of Articles, appointment of director
- Connected Together CIC – Appointment of director
- Nominations Committee: Receive minutes of the meeting of 09.03.2020.

Approve the appointment of:

- Rayna Miller to Nominations Committee
- Shiv Kaushike and Dammy Akhigbe to Audit Committee
- Jon Scott to Academic Assurance Committee

For information

- Update from the Innovation Committee
- HR Annual Report to the Board
- Senate - Minutes of the meeting of 25 March
- Management Accounts