

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

Agenda

1. Welcome, apologies and quorum
2. Declarations of interest
3. Minutes and confidential minutes of the meeting of 26 February 2020
4. Action list and matters arising (Paper A)

5. Executive Reports to the Board
 - Perceptions Audit (Vice Chancellor, Paper B)
 - Risk Management and Fundamental Risks (Chief Operating Officer, Paper C)
 - Response to COVID 19 outbreak (Chief Operating Officer, Paper D)

6. Review of progress against strategy
 - Operational Plan interim review (Chief Operating Officer, Paper E)

7. Items for Decision
 - Remuneration Committee Terms of Reference (Clerk, Paper F)
 - Whistleblowing Policy (Paper G)

8. Items for information or compliance
 - Senate Minutes (Deputy Vice Chancellor, Paper H)
 - *Draft Board and Committee Dates for 2020/21 (Paper I)

- *Management Accounts (Paper J)

9. Any Other Business

10. Confirmation of availability of papers

11. Dates of forthcoming meetings

- Board of Governors, 20 May at 9.30am
- Audit Committee, 10 June at 2pm
- Board of Governors, 17 June at 9.30am
- Nominations Committee (2pm), Remuneration Committee (3.30pm), 22nd June

The meeting will be followed at 11am by a presentation from the Dean of the Faculty of Arts, Science and Technology (Paper K)