

Board of Governors

Agenda for the meeting to be held on

23 January 2019 at 10.30am in Room 401, Senate Building, Waterside

Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting held on 12 December 2018
Chair
4. Action List and Matters Arising, Paper A
5. Faculty of Business and Law, Paper B
Mairi Watson, Dean of Business and Law
6. The Public Sector Equality Duty and the Role of the Board, Paper C
7. Staff Equality and Inclusion Rolling Action Plan and Progress, Paper D
Deborah Mattock, Director of HR, Marketing and International Relations
8. Financial Forecast for HMT, Paper E1
Scenario Planning for Reduced Fees, Paper E2
Director of Finance, Chief Operating Officer
9. Minutes of the Treasury Committee held on 12 December 2018, Paper F
Nick Pitts-Tucker, Chair of the Treasury Committee
10. Changes to Pension Scheme Contributions, Paper G
Director of Finance
11. Management Accounts, Paper H
Director of Finance
12. UCAS Applications and Decisions, Paper I
Director of HR, Marketing and International Relations

13. Report from the VC and COO, Paper J
Vice Chancellor, Chief Operating Officer
14. Knowledge Exchange Framework Consultation, Paper K
Vice Chancellor, Chief Operating Officer
15. Minutes of the Senate Meeting held on 5 December 2018, Paper L
Director of Student and Academic Services
16. HR Policies, Paper M
Revised Pay and Reward Policy
New Staff Sexual Harassment, Misconduct and Violence Policy and
Procedure
Director of HR, Marketing and International Relations
17. 2017/18 TRAC Compliance, Paper N
Director of Finance
18. Next Steps after Board Away Day, Paper O
Chair/Deputy Chair
19. Review of the Terms of Reference of the Independent Members
Appointment Committee, Paper P
Clerk
20. Minutes Confidential to the Board of its meeting on 12 December
Board members only for this item
Chair
21. Ratification of Signatures Under Seal, Paper Q
Clerk
22. Any Other Business
23. Confirmation of availability of papers
24. Dates of forthcoming meetings:
Board of Governors, Remuneration Committee, 20 February 2019
Court, 13 March 2019 at 3pm

Academic Assurance Committee, Board of Governors, Nominations
Committee, 20 March
Risk Workshop, Audit Committee, 3 April