

**Board of Governors**

**Agenda for the meeting to be held on Wednesday 23 October**

**at 9.30 – 11am**

**by tele/video conference**

1. Welcome, Apologies, Quorum
2. To receive any new declarations of interest
3. To approve the minutes of the meeting held on 20 September 2019
4. To receive an action list and discuss any matters arising, Paper A

**Business Critical Items**

5. Financial Position and Proposed Inflationary Pay Award, Paper B  
COO/Director of Finance
6. University Vision Statement, Paper C  
Vice Chancellor

**Achievement of Strategy**

7. Operational Plan Performance Review 2018-19, Paper D  
COO
8. Updating Operational Plan Targets, Paper E  
COO

**Items for Information/Compliance**

9. Remuneration Committee Annual Report to the Board, Paper F  
Clerk
10. Remuneration Committee Membership, Paper G  
Clerk
11. Board Recruitment and Succession Planning

Chair of Nominations Committee

12. \*Management Accounts, Paper \*H

13. \*Notes of the Board Away Day held on 20 September 2019, Paper \*I

14. \*Connected Together CIC Annual Report and Accounts, Paper \*J

15. \*Societal Travel CIC Annual Report and Accounts, Paper \*K

16. \*Participation in Research Project, Paper \*L

17. Confirmation of availability of papers

18. Dates of forthcoming meetings:

- Audit Committee, 13 November at 10am
- Board of Governors, 20 November at 9.30am
- Board of Governors, 18 December at 9.30am