

## **Board of Governors**

### **Agenda for the meeting to be held on**

**17 June 2020 at 9.30am by video/tele conference**

1. Welcome, quorum and introduction
2. Declarations of Interest
3. Co-option of Board member (Paper A)
4. Minutes of the meeting of 20 May 2020
5. Action list and matters arising (Paper B)
6. Verbal Update on University Response to Covid-19  
Director of Estates and Campus Services to attend for this item
7. Fundamental Risks (Paper C)
8. Budget for 2020/21 (Paper D)
9. Management Accounts (Paper E)
10. Future Organisation of Board Meetings
11. Meeting of the Independent Members Appointment Committee (Re-appointment of Board Member) (Paper F)
12. \*Overview of Marketing, International Relations and PR Activities (Paper G)
13. \*University Anti-Racism Response (Paper H)
14. \*Covid-19 Guidance (Paper I)
15. \*Annual Reviews
  - a. Chair of the Board (Paper J)
  - b. Board Effectiveness Self Review (Paper K)
16. \*Reportable Events submission (Paper L)

17. Any Other Business
18. Confirmation of Availability of Papers
19. Date of Next Meeting – Wednesday 15 July at 3.30pm