

Board of Governors
Agenda for the meeting to be held on
15 July 2020 at 3.30pm by video/tele conference

1. Welcome, quorum and introduction
2. Appointment of new student governors

The following have been elected by the Students' Union:

Samiullah (Sami) Khan (President)

Yeqi Zhou (Vice President Education)

The Board is asked formally to ratify their appointment as governors of the University, and welcome them to the Board

3. Declarations of interest
4. Minutes of the Meeting of 17 June 2020
5. Action List and Matters Arising
6. Operational Update

Becky Bradshaw, Director of Estates and Campus Services to attend for this item and the next

7. Financial Mitigations
8. Faculty of Health and Society

Jacob Saranga, Dean of Health and Society, to attend for this item. The report will give a view from a faculty on the response to the pandemic

9. Town Centre Regeneration, Economic Development Plan, Promotion of the County

Jane Bunce, Former Director of Student and Academic Services, and University representative on the project will attend for this item

10. Organisation of Future Board Meetings

11. Vote of thanks to Nick Robertson

12. Starred Business for Decision

a. Ratification of amendment to the minutes of 20 May 2020

Following a press enquiry, the minute has been changed as indicated:

65.5 The Vice Chancellor noted two large capital payments **to the University** which had been added to the forecast.

b. Review and Reapproval of the Students' Union Constitution

c. Approval of Degree Outcomes Statement

d. Approval of Updated Terms of Reference for the Nominations Committee

e. Approval of Board Peer Support Scheme

f. Ratification of Signature under Seal

13. Other Business for Note

a. Student Applications Update

b. Services to Business

c. Senior Independent Member

d. Management Accounts

e. Receipt of Students' Union Financial Statements

14. Any Other Business

15. Confirmation of Availability of Papers