

## Board of Governors

### Agenda for the meeting to be held on 20 October 2021

#### **Part One: Meetings with University Management Team**

9am – 10.15am

Ground Floor, Creative Hub, Waterside Campus

5-minute conversations with each member of UMT, [see Paper I for pre-reading](#)

#### **Part Two: Formal meeting**

10.30am – 12.30pm

Senate 405, Waterside Campus

#### **10.30 – 10.40am - Introduction and Board Business**

1. Welcome, Introduction, Apologies and Quorum
2. Declarations of interest
3. Minutes of the Meeting of 24 September 2021

Minutes confidential to independent Board members

Chair

4. Action List, [Paper A](#)

Clerk

#### **10.40 - 11.40am Academic Performance and Partnership**

5. Student Experience and NSS Improvement Action Plan, [Paper B](#)

Deputy Vice Chancellor

6. Benefits and Risks of Academic Partnerships, [Paper C](#)

Deputy Vice Chancellor

### **11.40 – 12.20pm Other Business**

7. Social impact reporting/Innovation Incubator, [Paper D](#)

Director of Enterprise and Employability

8. Management Accounts, [Paper E](#)

Executive Director of Finance

9. Search Committee update

Chair

10. Plan for November meeting (including pre-reading)

Chair

11. Committee Membership and Chairing, [Paper F](#)

Chair/Deputy Chair/Clerk

### **12.15pm - 12.30pm - Conclusion**

12. Any other business

13. Review of the meeting

14. Confirmation of availability of papers

15. Date of next meeting – Wednesday 17 November, 9 - 12

### **12.30pm - End**

### **Papers for information**

16. \*Notes from away day, [Paper G](#)

17. \*Risk management annual report, risk register, [Paper H](#)

18. \*Remuneration Committee annual report, [Paper I](#)

19. \*Presentations from UMT members, [Paper J](#)

### **12.30 – 1.00pm – Lunch - Senate 405**

### **1.00 – 2.30pm – Independent Governors Meeting – Senate 405**