

## **Board of Governors**

### **Agenda for the meeting to be held on 15 December 2021**

#### **9 – 9.20am - Introduction**

1. Welcome, Introduction, Apologies and Quorum
2. Declarations of interest
3. Minutes of the Meeting of 17 November 2021
4. Action List, [Paper A](#)

#### **9.20 – 10.15am – Finance and Student Recruitment**

5. HMT Forecast, [Paper B](#)
6. Bond Covenants, [Paper C](#)  
Executive Director of Finance
7. Process for Approval of Annual Report and Accounts  
Clerk

#### **10.15 – 10.45 – Partnerships**

8. Update on Partnerships, [Paper D](#)
9. UON Online Joint Venture Proposal, [Paper E](#)

Dean of Partnerships to attend for this item

#### **10.45 – 11.40 – Other Business**

10. Risk Register and Report from the Audit Committee, [Paper F](#)

Chair of the Audit Committee, COO

11. Students' Union Governance Review and Approval of Articles of Association, [Paper G](#)

SU President and VP (Education)

12. Sharing Board Papers with UMT, [Paper H](#)

Clerk

13.Replacement of UNEL Directors, [Paper I](#)

COO/Clerk

14.Update from the Search and Transition Committee

15.Any other business

- a. Strike action
- b. CIO appointment

16.Review of the meeting

17.Confirmation of availability of papers

18.Dates of forthcoming meetings

- Risk Workshop, 23 February at 10am
- Board of Governors, 23 February at 2pm

#### **11.40 – 12 Board Business**

19.Board Review

- a. Board support for and involvement in Changemaker

#### **Papers for information**

20.\*Management accounts, [Paper J](#)

21.\*Prevent Duty, [Paper K](#)

**Followed by Christmas lunch at 12.15 in the Waterside Restaurant**