

Board of Governors
Agenda for the meeting to be held on 23 February 2022
At 2pm
in T-Pod A, Learning Hub, Waterside Campus

2 – 2.10pm - Introduction

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Appointment of new student governor

2.10 - 3.30pm - Board development workshop

4. Board Effectiveness Review, [Paper A](#)

Board members only for this item

Mark Butler and Lucie Le Faou from the Good Governance Institute will attend to run the workshop

3.30 - 3.40pm - Break

3.40 – 5pm – Other business

5. Minutes of the meeting of 15 December 2021
6. Action list, [Paper B](#)
7. Student recruitment update, [Paper C](#)

Deputy Vice Chancellor

8. Management accounts and update on discussions with HMT, [Paper D](#)

COO, Executive Director of Finance to attend for this item

9. University Annual Report and Financial Statements to 31 July 2021, [Paper E](#)

Chair of the Audit Committee

10.Sale of Newton Building, [Paper F](#)

Executive Director of Estates and Campus Services to attend for this item

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

Roger Weston, Chief Executive of the Students' Union to attend for this item

12.OfS Consultation on Quality and Standards, [Paper H](#)

Deputy Vice Chancellor

13.Any other business

14.Review of the meeting

15 Confirmation of availability of papers

16.Dates of forthcoming meetings

- 23 March at 9am
- 18 May at 9am
- 22 June at 9am

Other papers

17.*Updated Equality, Diversity and Inclusion Procedures for approval, [Paper I](#)

18.*Governor E-learning update, [Paper J](#)

19.*Senate minutes 8 December 2021, [Paper K](#)

20.*Debt reduction, [Paper L](#)