

**Board of Governors**  
**Agenda for the meeting to be held on 18 May 2022**  
**At 9am**  
**in Senate 405 or on Webex**

**9 - 9.30am Preliminaries and Waterside Evaluation**

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Minutes of the meeting of 23 March 2022
4. Action list and matters arising, [Paper A](#)

**5. Waterside Campus - Lessons Learnt, [Paper B](#)**

Chief Operating Officer

**9.30 – 10 Research Excellence Framework**

6. Initial Report on Research Excellence Framework 2021 results and their implications, [Paper C](#)

Dean of Research, Impact and Innovation to attend for this item

**10 - 10.30 Social Impact**

7. THE Impact Rankings 2022, [Paper D](#)

Director of Enterprise and Employability to attend for this item

**10.30 – 11.00 Finance and Resources**

8. HMT Covenants, [Paper E](#)

Executive Director of Finance to attend for this item

9, Disposal of University Asset, [Paper F](#)

Executive Director of Finance to attend for this item

10. Budget setting for 22-23 – timescale, Board and new VC involvement

Executive Director of Finance to attend for this item

### **11.00 - 11.30      Human Resources**

11. HR Annual Report and Update on Industrial Relations, [Paper G](#)

Executive Director of HR, Marketing and International Relations to attend for this item

### **11.30 – 12.00      Board Business**

12. (item withdrawn)

13. Appointment Process for Chair of the Board, [Paper I](#)

Clerk

14. Remuneration of Board members, [Paper J](#)

Clerk

15. Board Draft Plan for 2022-23, [Paper K](#)

Clerk

16. Any other business

- to include update on changes to University Management Team

17. Confirmation of availability of papers

18. Dates of forthcoming meetings

- 22 June at 9am, followed by lunch with the University Court
- Academic Assurance Committee - 25 May at 11 am
- Audit Committee - 9 June at 2pm

### **Other Papers**

19. \*Management Accounts, [Paper L](#)
20. \*Compliance with OfS Statement of Expectations on Harassment and Sexual Misconduct, [Paper M](#)
21. \*Update from the Nominations Committee, [Paper N](#)
22. \*TEF Update and Response to OfS Consultation on TEF, [Paper O](#)
23. \*Conduct of SU Elections and Appointment of student members of the University Board, [Paper P](#)