

Board of Governors

Agenda for the meeting to be held on 22 June 2022

At 9am in the Hide or on Webex

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Minutes of the meeting of 18 May 2022
4. Action list and matters arising, [Paper A](#)

5. University Budget for 2022-23, [Paper B – to follow](#)

6. Journey to Net Carbon Zero – Heat Decarbonisation Plan, [Paper C](#)

Executive Directors of Finance and Estates and Campus Services to attend for these items

7. Update on Project Clover, [Paper D](#)

DVC

8. Appointment of New Independent Governors, [Paper E](#)

9. Appointment of Professional Services Staff Governor, [Paper F](#)

10. Directors of University Companies, [Paper G](#)

11. Any other business

12. Confirmation of availability of papers

13. Dates of forthcoming meetings

Nominations Committee, 13 July at 1pm

Board, 13 July at 3pm, followed by dinner

14. 10.30am - Items for discussion by the independent members of the Board

Independent members only for this section of the meeting

Other Papers

15. *Board Development Plan and Draft Responsibilities, [Paper H](#)

16. *Management Accounts, [Paper I](#)

17. *Updated Financial Regulations for approval, [Paper J](#)

18. *Ratification of signatures under seal, [Paper K](#)