

Board of Governors
Agenda for the meeting to be held on 13 July 2022
At 3pm in the Hide or on Webex

3 – 3.10pm

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Minutes of the meeting of 22 June 2022
4. Action list and matters arising, [Paper A](#)

3.10 - 3.25pm

5. Financial Forecast to HMT, [Paper B – to be tabled at the meeting](#)
Executive Director of Finance to attend for this item

3.30 - 4.30pm

6. Board and Committee Organisation, [Paper C](#)
7. Board Membership Changes, [Paper D](#)
8. Recruitment of Chair of the Board, [Paper E](#)
9. University Management Team Arrangements, [Paper F](#)
10. VC's Objectives and KPIs for PRP – Agree approval by email
11. Reappointment of Members – Agree approval by email

4.30 - 5pm

12. Revised Access and Participation Plan, [Paper G](#)

Director of Enterprise and Employability and Head of Access and Participation to attend for this item

13. Code of Practice with the Students' Union, [Paper H](#)

Director of Enterprise and Employability to attend for this item

14. Any other business

15. Confirmation of availability of papers

16. Dates of forthcoming meetings

5 – 5.30pm

17. Items for discussion by the independent members of the Board

Independent members only for this section of the meeting

Other Papers

18. *HUMEN University Mental Health League Table Results, [Paper I](#)

The meeting will be followed by drinks and dinner from 6.30pm