

## **Board of Governors**

**Agenda for the meeting to be held on 30 November 2022**

**At 4pm in T-Pod A, Learning Hub, Waterside Campus**

### **4 - 5pm**

1. Welcome, introduction, apologies and quorum
2. Declarations of interest

### **3. Strategy Development**

SUMS Consulting to attend for this item

### **5 – 5.30pm**

#### **4. Academic Partnerships, [Paper A](#)**

Hayley Tomlin and Maggie Anderson from the Academic Partnerships Office to attend for this item

### **5.30 - 7pm**

5. Minutes of the previous meeting – 30 September 2022
6. Matters arising and action list, [Paper B](#)

### **7. Vice-Chancellor's Report**

### **8. Reports from the Committees**

- a. Search Committee, [Paper C](#), including:
  - Terms of reference for approval
- b. People, Culture, Quality and Standards Committee, [Paper D](#), including:
  - Terms of reference for approval

c. Audit and Risk Committee, [Paper E](#), including:

- Update on preparation of annual financial statements
- Risk management update
- Risk Management Policy for approval
- Anti-Bribery, Fraud and Corruption Policy for approval
- Terms of reference for approval

d. Infrastructure and Resources Committee, [Paper F](#), including:

- Terms of reference for approval

e. Remuneration Committee, [Paper G](#), including:

- Amendment to University KPIs for approval (Appendix 3)
- Final version of VC's objectives for 22/23 for information (Appendix 1)
- Remuneration Committee Annual Report to the Board for information (Appendix 2)

f. Nominations and Governance Committee, [Paper H](#)

- Terms of reference for approval
- Revised Code of Conduct for information

## **9. Board business and board working**

- a. Proposal for attendance of ULT members at Board, [Paper I](#)
- b. Revised Statement of the Board's Primary Responsibilities, [Paper J](#)
- c. Board team working and review of the meeting, [Paper K](#)
- d. Agree forward agenda plan, [Paper L](#)

10. Any other business

11. Availability of papers

12. Dates of forthcoming meetings

25 January 2023, 4-7pm, T-Pod A

29 March 2023, 4-7pm, T-Pod A

24 May 2023, 4-7pm, T-Pod A

**Items for note/comments outside the meeting**

13. \*Court Re-launch, [Paper M](#)