

## **Board of Governors**

**Agenda for the meeting to be held on 25 January 2023**

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

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Minutes of the meeting held on 30 November 2022
4. Action list and matters arising, [Paper A](#)
5. University League Tables, [Paper B](#)  
Head of Planning to attend for this item
6. Students' Union role and future plans, [Paper C](#)  
Chief Executive of the SU to attend for this item
7. Vice-Chancellor's Report, [Paper D](#)
8. Partnerships update  
Deputy Vice-Chancellor
9. Preparation of annual accounts  
Director of Finance
10. Status of new student records system (SITS) project  
Deputy Vice-Chancellor and Director of Finance
11. Academic quality and standards, [Paper E](#)
12. Report from Dean of FAST, [Paper F](#)
13. Report from Chief Information Officer, [Paper G](#)
14. Committee updates
  - a. Search Committee, and discussion of recruitment of Chair of the Board, [Paper H](#)

- 15.Reappointment of governors
- 16.Review of the meeting
- 17.Agree forward agenda plan, [Paper I](#)
- 18.Any other business
- 19.Availability of papers
- 20.Dates of forthcoming meetings
  - 29 March 2023, 4-7pm, T-Pod A
  - 24 May 2023, 4-7pm, T-Pod A
  - 19 July 2023, 4-7pm, T-Pod A