

Board of Governors

Agenda for the meeting to be held on 29 March 2023

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

An open meeting with staff will take place at 3-4pm in T-Pod A. The Board meeting begins at 4pm.

1. Welcome, introduction, apologies and quorum
2. Declarations of interest
3. Minutes of the meeting held on 25 January 2023
4. Action list and matters arising, [Paper A](#)

VC and ULT reports

5. VC's report, [Paper B](#)
6. Dean's Report on Faculty of Business and Law, [Paper C](#)
7. Director's Report on Library, Learning and Student Services, [Paper D](#)
8. Approval of capital payment, [Paper E](#)

Committee reports and Board business

9. Search Committee
 - a. Appointment of Chair of the Board, [Paper F](#)
 - b. Appointment of independent governor, [Paper G](#)
10. Suspension of Board membership, [Paper H](#)
11. Infrastructure and Resources Committee, [Paper I](#)

- 12.Nominations and Governance Committee, [Paper J](#)
- 13.Remuneration Committee, [Paper K](#)
- 14.People, Culture, Quality and Standards Committee, [Paper L](#)

5.30 – 5.40pm – Break

Board members, DVC, COO, CFO/Director of Finance and Clerk's office only for these items

- 15.Update on completion of annual accounts
- 16.Report from Audit and Risk Committee, [Paper M](#)
- 17.Partnerships update, [Paper N](#)

Board members, DVC, COO and Governance Assistant only for these items

- 18.Confidential item, [Paper O](#)

Board members and Clerk's Office only for this item

- 19.Risk assurance

- 20.Mid-point review of new committee structure
- 21.Review of the meeting
- 22.Forward agenda plan, [Paper P](#)
- 23.Any other business
- 24.Availability of papers
- 25.Dates of next meetings

24 May

19 July

Starred papers to note

- 26.Change to SU Bye-Laws on elections, [Paper Q](#)

To be followed by informal food in the Hide