

## **Board of Governors**

**Agenda for the meeting to be held on 24 May 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 meetings held on 29 March 2023 and 15 May 2023
4. Action list and matters arising, [Paper A](#)

### **Strategy and operations**

5. Draft strategy green paper, [Paper B](#)  
Tom Owen-Smith from SUMS Consulting to attend for this item
6. VC's Report, [Paper C](#)
7. Update on partnerships, [Paper D](#)
8. Finance report, [Paper E](#)
9. Students' Union report, [Paper F](#)
10. Report from Dean of Research, Impact and Innovation, [Paper G](#)  
Cathy Smith to be in attendance throughout the meeting as guest ULT member

### **People**

11. VC's draft personal objectives for 2023-24, [Paper H](#)
12. Reappointment of governor, [Paper I](#)
13. Appointment of academic staff governor, Paper withdrawn, verbal update

- 14.Appointment of student governors, [Paper K](#)
- 15.Appointment of independent governor
- 16.Clerk role, [Paper L](#)

### **Board business**

- 17.Draft meeting dates for 2023-24, [Paper M](#)
  - 18.Review of the meeting
  - 19.Forward agenda plan, [Paper N](#)
  
  - 20.Any other business
  - 21.Availability of papers
  - 22.Date of next meeting
- 19 July

To be followed by informal food in the Hide