

Board of Governors

Agenda for the meeting to be held on 19 July 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 24 May 2023
4. Action list and matters arising, [Paper A](#)

Strategy

5. University strategy for approval, [Paper B](#)
6. VC's report, [Paper C](#)

Students' Union report

7. Students' union report, ~~[Paper D](#)~~ ([Paper withdrawn](#))

Audit and Risk

8. Report from Audit and Risk Committee, [Paper E](#)
 - a. Reapprove committee terms of reference
9. Reappointment of internal auditors, [Paper F](#)
10. Partnerships update, [Paper G](#)
11. Completion and publication of accounts for 2021/22

Infrastructure and Resources

12. Report from Infrastructure and Resources Committee, [Paper H](#)
 - a. Reapprove committee terms of reference

- 13.University budget for 2023-24, [Paper I](#)
- 14.Capital allocations [Paper J](#)
- 15.Financial forecast for submission to HMT, [Paper K](#)
- 16.Finance report, [Paper L](#)

Operations reports

- 17.Report from Dean of Health, Education and Society, [Paper M](#)
Jacob Saranga to be in attendance throughout the meeting as guest ULT member

People, Remuneration, Culture, Quality and Standards

- 18.Report from the People, Culture, Quality and Standards Committee, [Paper N](#)
 - a. Reapprove committee terms of reference
- 19.Report from the Remuneration Committee, [Paper O](#)
 - b. Reapprove committee terms of reference
- 20.Update on senior staff reorganisation, and update on management of the clerk role, [Paper P](#)

Nominations and Governance

- 21.Report from Nominations and Governance Committee, [Paper Q](#)
 - c. Reapprove committee terms of reference
- 22.Review of the governing documents, [Paper R](#)
- 23.Review of the Board's work over 2022/23 against its statement of responsibilities, [Paper S](#)
- 24.Schedule of Board business for 2023/24, [Paper T](#)
- 25.Any other business

26.Availability of papers

27.Date of next meeting

Friday 6 October, 9-4pm, preceded by dinner on Thursday 5 October

28.*Ratification of sealed documents, [Paper U](#)

To be followed by dinner on the ground floor of the Sunley Hotel