

Board of Governors

Agenda for the meeting to be held on 6 October 2023

9am – 12.30 Away Day – see separate document

1.30pm - Board meeting

1. Welcome, apologies and quorum
2. Declarations of interest
3. Minutes of the meetings held on 19 July 2023
4. Action list and matters arising, [Paper A](#)
5. Review of members' interests, [Paper B](#)
6. VC's Report, [Paper C](#)
7. Update from the Students' Union, [Paper D](#)
8. Academic Partnership Update, [Paper E](#)
9. HMT covenants, [Paper F](#)
10. Strategic KPIs, [Paper G](#)
11. Finance report, [Paper H](#)
12. Report from the Remuneration Committee, [Paper I](#)
13. Reappointment of governor, [Paper J](#)
14. Governor leaving the Board
15. *Health and Safety Executive finding, [Paper K](#)
16. *Ratification of signatures under seal, [Paper L](#)
17. *Reportable events, [Paper M](#)
18. *Forthcoming events, [Paper N](#)

19.Any other business

20.Confirmation of availability of papers

21.Dates of future meetings

29 November – 4-7pm

24 January – 4-7pm