

Board of Governors

Agenda for the meeting to be held on 27 March 2024

at 4-7pm in Learning Hub T-Pod A

1. Welcome, apologies and quorum
2. Declarations of interest
3. Vice Chancellor's report, [Paper A](#)
4. Update on Project RISE, [Paper B](#)
COO, DVC, Director of Finance and Planning
5. Student Recruitment Update, [Paper C](#)
James Seymour, Director of Marketing and Student Recruitment to be in attendance for the whole meeting
6. Key Performance Indicators, [Paper D](#)
Chief Operating Officer
7. Financial performance – Period 7 management accounts, [Paper E](#)
Director of Finance and Planning
8. Students' Union update, [Paper F](#)
Student Governor
9. Report from Audit and Risk Committee, [Paper G](#)
Chair of Audit and Risk Committee
10. Report from People, Culture, Quality and Standards Committee and HR
Annual Report, [Paper H](#)
Chair of People, Culture, Quality and Standards Committee
11. Report from Nominations and Governance Committee, [Paper I](#)

Chair of the Board

12. Update on appointment of new governors

Clerk

13. Appointment of Deputy Chair of the Board, [Paper J](#)

Chair of the Board

14. Appointment of Senior Independent Member, [Paper K](#)

Chair of the Board

15. Appointment of Pro Chancellors, [Paper L](#)

Vice Chancellor

16. Report from Remuneration Committee and Remuneration Committee

Annual Report, [Paper M](#)

Deputy Chair of the Board

17. Minutes of the meeting held on 24 January 2024

18. Action list and matters arising, [Paper N](#)

19. Proposed meeting dates for 2024-25, [Paper O](#)

20. Any other business

21. Confirmation of availability of papers

22. Dates of future meetings

22 May

17 July

23. Reportable events, [Paper P](#)

24. Forthcoming events, [Paper Q](#)

25. VC's 360 degree review, [Paper R](#)