



MEETING OF BOARD OF TRUSTEES
FRIDAY 5 JULY 2024

09.00 – 16.00

AGENDA

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcomes, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting: 24 May 2024	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
5. Chair's Report	Chair	Information	0905 <i>5 mins</i> BT/23-24/061
Strategic			
6. Executive Report: Sexual misconduct policy (new) Cubane analysis	Vice-Chancellor	Discussion	0920 <i>90 mins</i> BT/23-24/062
7. Finance Report - University Procurement Status - SU Budget	Chief Financial Officer	Discussion; two items for approval	1050 <i>20 mins</i> BT/23-24/063
BREAK @ 11.10, 15 MINS			
8. Risk Appetite Statement	COO, Registrar & University Secretary	Approval	1125 <i>20 mins</i> BT/23-24/064 To Follow

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9a.	Key University Risk Register	COO, Registrar & University Secretary	Discussion	1145 <i>20 mins</i> BT/23-24/065a
9b.	Deep Dive Risk: Enhancing the diversity of our international student community	DVC & Provost	Discussion	1205 <i>30 mins</i> BT/23-24/065b PowerPoint
10.	TQEC update	DVC & Provost	Discussion	1235 <i>40 mins</i> BT/23-24/066 PowerPoint

LUNCH @ 13.15, 45 MINS

Assurance				
11.	University Secretary's Report -Ordinance 4 – ToRs -Board Scheme of Delegation	University Secretary	Approval	1400 <i>15 mins</i> BT/23-24/067
12.	Annual Report on Quality & Standards (deferred from May BoT meeting)	DVC & Provost	Approval	1415 <i>10 mins</i> BT/23-24/055
13.	Education & Student Matters: - Annual Degree Outcomes Statement - Student Agreement - Student Protection Plan - Student Appeals and Complaints Annual Report	DVC & Provost	Approval; one item for information	1425 <i>10 mins</i> BT/23-24/068
14.	Report from Audit & Risk Committee	Chair of ARC	Discussion	1435 <i>10 mins</i> BT/23-24/069
15.	Report from Nominations Committee	Chair of NomCo	Approval	1445 <i>10 mins</i> BT/23-24/070
16.	Report from Finance & Infrastructure Committee	Chair of FIC	Approval	1455 <i>10 mins</i> BT/23-24/071
17.	Report from Infrastructure Planning Committee	Chair of IPC	Discussion	1505 <i>10 mins</i> Verbal Update

	TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Any Other Business				
18.	Any Other Business			1515
19.	Date of Next Meeting:	20 th September 2024		