

Board of Governors
Agenda for the meeting to be held on
23 January 2019 at 10.30am in Room 401, Senate Building, Waterside
Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting held on 12 December 2018 <i>Chair</i>	
4	Action List and Matters Arising	A
5	Faculty of Business and Law <i>Mairi Watson, Dean of Business and Law</i>	B
6	*The Public Sector Equality Duty and the Role of the Board	C
7	Staff Equality and Inclusion Rolling Action Plan and Progress <i>Deborah Mattock, Director of HR, Marketing and International Relations</i>	D
8	<ul style="list-style-type: none"> • Financial Forecast for HMT • Scenario Planning for Reduced Fees <i>Director of Finance, Chief Operating Officer</i>	E1- To follow E2- To follow
9	Minutes of the Treasury Committee held on 12 December 2018 <i>Nick Pitts-Tucker, Chair of the Treasury Committee</i>	F
10	Changes to Pension Scheme Contributions <i>Director of Finance</i>	G
11	Management Accounts <i>Director of Finance</i>	H
12	UCAS Applications and Decisions <i>Director of HR, Marketing and International Relations</i>	I
13	Report from the VC and COO <i>Vice Chancellor, Chief Operating Officer</i>	J
14	Knowledge Exchange Framework Consultation <i>Vice Chancellor, Chief Operating Officer</i>	K
15	Minutes of the Senate Meeting held on 5 December 2018 <i>Director of Student and Academic Services</i>	L
16	HR Policies <ul style="list-style-type: none"> • Revised Pay and Reward Policy • New Staff Sexual Harassment, Misconduct and Violence Policy and Procedure <i>Director of HR, Marketing and International Relations</i>	M
17	2017/18 TRAC Compliance <i>Director of Finance</i>	N

18	Next Steps after Board Away Day <i>Chair/Deputy Chair</i>	O
19	Review of the Terms of Reference of the Independent Members Appointment Committee <i>Clerk</i>	P
20	Minutes Confidential to the Board of its meeting on 12 December *Board members only for this item* <i>Chair</i>	
21	Ratification of Signatures Under Seal <i>Clerk</i>	Q
22	Any Other Business	
23	Confirmation of availability of papers	
24	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Board of Governors, Remuneration Committee, 20 February 2019 • Court, 13 March 2019 at 3pm • Academic Assurance Committee, Board of Governors, Nominations Committee, 20 March • Risk Workshop, Audit Committee, 3 April 	