

Board of Governors
Agenda for the meeting to be held on Wednesday 23 October
at 9.30 – 11am
by tele/video conference

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	To receive any new declarations of interest	
3	To approve the minutes of the meeting held on 20 September 2019	
4	To receive an action list and discuss any matters arising	A
Business Critical Items		
5	Financial Position and Proposed Inflationary Pay Award <i>COO/Director of Finance</i>	B
6	University Vision Statement <i>Vice Chancellor</i>	C
Achievement of Strategy		
7	Operational Plan Performance Review 2018-19 <i>COO</i>	D
8	Updating Operational Plan Targets <i>COO</i>	E
Items for Information/Compliance		
9	Remuneration Committee Annual Report to the Board <i>Clerk</i>	F
10	Remuneration Committee Membership <i>Clerk</i>	G
11	Board Recruitment and Succession Planning <i>Chair of Nominations Committee</i>	
12	*Management Accounts	*H
13	*Notes of the Board Away Day held on 20 September 2019	*I
14	*Connected Together CIC Annual Report and Accounts	*J
15	*Societal Travel CIC Annual Report and Accounts	*K
16	*Participation in Research Project	*L
17	Confirmation of availability of papers	
18	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Audit Committee, 13 November at 10am • Board of Governors, 20 November at 9.30am • Board of Governors, 18 December at 9.30am 	