

# AGENDA

## BOARD OF GOVERNORS

<b>Date:</b>	Tuesday 09 April 2019	<b>Time:</b>	1500 (refreshments from 1445)
<b>Location:</b>	Boardroom, University House, Leek Road Campus		

### Notes:

1. Items marked with an asterisk (*starred items*) are for information only or regarded as noncontentious. Starred items will not be discussed and will be assumed to have been noted or approved unless a request to unstar a named item is received from a Board member in advance, or at the commencement, of the meeting.
2. Items classified as Confidential, and their subsequent minutes, will be redacted before publication of the agenda and minutes on the University's public website.

**1500 - Know Your Business** - a 15-minute session from Andrew Proctor, Director of Digital Services, on the implementation of the University's bot, Beacon.

**1515 - The Current External Landscape and the Implications for Staffordshire University** – a session delivered by the Vice Chancellor, with closing remarks from the Chair.

		Lead	Pgs
<b>1 MEETING MANAGEMENT</b>			
1.1	<b>Apologies for Absence</b>	Clerk	
1.2	<b>Declarations of Interest</b>	Clerk	
1.3	<b>Minutes of the last meeting of the Board of Governors</b> , 21 November 2018 BG/112/01	Clerk	3-8
1.4	<b>Matters arising:</b> <ul style="list-style-type: none"> <li>• <b>Minute 2498 – University Coat of Arms</b> – to note an update from the Pro Vice Chancellor – Student Experience BG/112/02</li> <li>• <b>Minute 2505 – Strategic Developments and Organisational Performance (re Police Apprenticeships Contract)</b> – to note an update from the Pro Vice Chancellor – Partnerships &amp; Region.</li> <li>• <b>Minute 169 (Sustainability &amp; Resources Cttee) – Partnerships Update</b> – to note an update on the current financial position with partnerships.</li> <li>• <b>Update on Membership</b> – to note an update from the Clerk.</li> </ul>	Clerk	9-11
<b>2 STRATEGIC OVERVIEW</b>			
2.1	<b>Strategic Developments and Organisational Performance</b> BG/112/03	VC	12-20
2.2	<b>Strategic Weekend 08-09 Feb 2019: Formal Minutes and Notes</b> BG/112/04 and 04a	VC	21-30
<b>3 SUB-COMMITTEE BRIEFING SHEETS AND REFERRED ITEMS</b>			
3.1	<b>Audit and Risk Committee</b> , 15 January 2019 BG/112/05 and 12 March 2019 BG/112/06  <b>For approval</b> <ol style="list-style-type: none"> <li>Minute 1616 - Annual Review of Risk Appetites BG/112/07</li> <li>Minute 1617 – Risk Management Framework Update (proposed new University-level Risks BG/112/08</li> </ol>	Clerk	31-32  33-40 41-44
3.2	<b>Strategy and Performance Committee</b> , 26 February 2019 BG/112/09  <b>For information</b>	Clerk	45-46

		<b>Lead</b>	<b>Pgs</b>
	i. Minute 71 – Strategy to 2030 ( <i>via item 2.1</i> ) ii. Minute 73 – Student Recruitment End-of-Cycle Report 2017-18 ( <i>via item 4.1</i> ) iii. Minute 74 – Student Retention Report BG/112/10		47-58
3.3	<b>Sustainability and Resources Committee</b> , 19 March 2019 BG/112/11  <b>For approval</b> i. Minute 186 – Catalyst Update - Mezzanine Inclusion BG/112/12  <b>For information</b> ii. Minute 187 – London Provision Update (Digital Institute London) BG/112/13 iii. Minute 192 - Student Numbers: In-Year Update BG/112/14 iv. Minute 195 - Pensions Update BG/112/15	Clerk	59-60  61-63  64-66 67-71 72-73
<b>4 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)</b>			
	<b>NONE</b>		
<b>5 FOR INFORMATION</b>			
5.1	<b>Students' Union Report</b> BG/112/16	P – SU	74-82
5.2	<b>Executive Summary - Student Recruitment End-of-Cycle Report 2017-18</b> BG/112/17	PVE - SE	83-88
5.3	<b>Financial KPIs – KPMG HE benchmarking</b> BG/112/18	Acting Dir. of Finance	89-118
5.4	<b>*Draft Academic Board minutes (unconfirmed), 27 Feb 2019*</b> BG/112/19	VC	119-131
<b>6 ADDITIONAL MATTERS</b>			
6.1	<b>Any additional matters</b>	Chair	
6.2	<b>Next meeting:</b> Tuesday 25 June 2019 (Boardroom, University House)		