

AGENDA

BOARD OF GOVERNORS

Date: Wednesday 24 June 2020

Time: 1500

Location: [Microsoft Teams online meeting](#)

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.*

Know Your Business (1500 - 1530) – Learning and reflections from Covid-19

A presentation from the Director of Estates & Commercial Services and the Director of Library & Student Services.

		Lead	Pgs
1 MEETING MANAGEMENT			
1.1	Apologies for absence	Clerk	
1.2	Declarations of interest	Clerk	
1.3	Minutes of the last meeting of the Board of Governors, 1 Apr & 30 Apr BG/117/01 & 01a	Clerk	3-8; 9
1.4	Matters arising: <ul style="list-style-type: none"> • Minute 2596 - OfS Request for Further Information: Unconditional Offers – to note that following the submission of the University's response on 20 Nov 2019, a letter had been received on 3 June 2020 confirming OfS's current position on the matter, to which it would return post Covid-19. • Minute 2613 – to note that following the meeting, clarification on the PPH02/20 procurement strategy had been issued by HEPA, confirming that this was guidance rather than statutory and that there was no commitment where one-off purchases were made, or those via frameworks. 	Clerk	
2 STRATEGIC OVERVIEW			
2.1	Strategic developments and organisational performance BG/117/02	VC	10-19
2.2	Covid-19 update BG/117/03	COO	20-26
2.3	Supporting economic recovery in Stoke-on-Trent BG/117/04 (to follow)	PVC - D	275-284
3 SUB-COMMITTEE BRIEFING SHEETS AND REFERRED ITEMS			
3.1	Remuneration Committee, 12 May 2020 BG/117/05 No items for approval or information	Clerk	27
3.2	Nominations and Governance Committee, 12 May 2020 BG/117/06 For approval <ul style="list-style-type: none"> i. Minute 561 - Co-opted member of Sustainability and Resources Committee BG/117/07 ii. Minute 562 - Independent Governor vacancy BG/117/08 iii. Minute 564 - Proposed membership of the Board and sub-committees 2020-21 BG/117/09 For information <ul style="list-style-type: none"> iv. Minute 563 - Academic Staff Governor appointment BG/117/10 v. Minute 565 – Review of effectiveness of the Board 2020 (AdvanceHE Review) BG/117/11 	Clerk	28-29 30-31 32-33 34 35-36 37-38

		Lead	Pgs
3.3	Sustainability and Resources Committee, 19 May 2020 BG/117/12 For approval NONE For information i. Minute 291 – Catalyst Updates BG/117/13 and 13a ii. Minute 295 – <i>Recruitment and potential intakes for academic year 2020-21 (no paper as superseded by item 4.1)</i> iii. Minute 296 - <i>Impact of Covid-19 on Budget 2020-21 and medium-term financial sustainability (no paper as superseded by item 4.1)</i> iv. Minute 297 – Management accounts BG/117/1 v. Minute 306 – Wellbeing strategy BG/117/15	Clerk	39-40 41-49 50-64 65-78
3.4	Audit and Risk Committee, 2 Jun 2020 BG/117/16 For approval i. Minute 1710 – Determination of internal audit plan 2020-21 BG/117/17 For information NONE	Clerk	79-80 81-105
3.5	Strategy and Performance Committee, 9 Jun 2020 BG/117/18 For approval NONE For information i. Minute 151 – <i>Strategic discussion on covid-19 and strategy to 2030 (see SharePoint link in BG/117/03)</i> ii. Minute 152 – Delivery of the University’s strategic plan – talented people BG/117/19 iii. Minute 153 – KPI report BG/117/20 iv. Minute 155 – Apprenticeship performance and monitoring BG/117/21 v. Minute 156 – League table performance BG/117/22 vi. Minute 160 - Access and Participation Plan 2020 – 25 Update BG/117/23	Clerk	106-107 108-113 116-116 117-124 125-129 130-136
4 FOR DISCUSSION AND/OR APPROVAL (marked below accordingly)			
4.1	Impact of covid-19 on budget 2020-21 and medium-term financial sustainability (DISCUSSION) BG/117/24	CFO	137-152
4.2	Revised Memorandum of Understanding – Students’ Union (APPROVAL) BG/117/25	COO	153-182
4.3	Blackheath Lane teaching facilities additional funding (APPROVAL) BG/117/26	PVC – D	183-221
4.4	Degree Outcomes Statement 2020 (APPROVAL) BG/117/27	DVC	222-229
4.5	RECM – staffing profile (DISCUSSION) BG/117/28	COO	230-250
4.6	Statement of Research Integrity (APPROVAL) BG/117/29	DVC	252-259
5 FOR INFORMATION			
5.1	Students’ Union Report BG/117/30	P – SU	260-262
5.2	*OIA Statement 2019* BG/117/31	DVC	263-272
5.3	*Prevent monitoring: ADR and risk assessment outcome* BG/117/32	COO	273-274
6 ADDITIONAL MATTERS			
6.1	How have we made a positive impact on our students today?	Clerk	
6.2	Any additional matters		
6.3	Next meeting: Fri 21 August 2020 (then Thurs 24 September 2020)		