



## Board of Governors

### Minutes of the meeting held on 25<sup>th</sup> November 2019

#### 19/14 Attendance

##### 14.1 Present

Mr J Bateman OBE

##### 14.2 In Attendance

Mr R Bonham	Director of Finance & Resources
Mrs J Britton	Director of Communications & Participation
Mrs A Cope	Director of Human Resources
Professor S Greer	Deputy Vice Chancellor & Provost
Ms H Johnstone	Head of Governance and Regulatory Affairs (Clerk to the Board)
Mrs J Newland	Assistant Clerk to the Board
Mr R Renton	Pro Vice Chancellor Students
Dr M Stowell	Director of Quality and Educational Development (item 24)

##### 14.3 Apologies

Professor G Agyemang	Independent governor
Mr C Arntzen	Independent governor
Mr M Harris	Vice President, Students Union
Dr S Pittaway	Staff Governor
Mr M Scriven	Staff Governor
Mrs S Speck	Independent Governor



18.5 *[NOT FOR PUBLICATION]*

18.6 *[NOT FOR PUBLICATION]*

18.7

Confirmed

20.2.1 The Director of Finance and Resources presented the Going Concern Report that forms part of the Statutory Audit process and sets out the rationale for expecting the University to remain a Going Concern over the coming period.

20.2.2 The Board received the report for information

20.3 External Audit Completion Report and Management Letter for the year ended 31.03.2019 (08-E/3)

Confirmed

Committee has indicated to the CUC that it is interested in participating in a CUC pilot for a new Code of Practice for Audit Committees. The Board received the report.

23.3 HR Committee [BG19/25]

The Committee Chair presented the report, noting the Director of HR's report and the update on National Pay Negotiations. It is proposed the PVC Students and the SU report to the Board at a future meeting on Health & Safety. The Board approved the amendments to the Committee's terms of reference. The Board received the report.

23.4 Academic Board [BG19/26]

Mrs Hooper, the Governor observer on Academic Board presented the report on the work of Academic Board, noting updates on ongoing preparations for the Research Excellence Framework (REF) 2021, Knowledge Exchange and a report on the 2019 National Student Survey outcomes. The Board received the report.

23.5 Nominations Committee [BG19/27]

23.5.1 ***[NOT FOR PUBLICATION]***

23.5.2 The Clerk to the Board gave a verbal update on the proposed review of Board effectiveness that is required every 4 years, under the CUC Code of Governance. It is proposed Shakespeare Martineau carry out the review. The Clerk to the Board is to write to Board members summarising the planned approach and timelines.

23.5.3 ***[NOT FOR PUBLICATION]***

23.5.4 The

Confirmed

24<sup>th</sup> February