

MEETING OF BOARD OF TRUSTEES
FRIDAY 03 April 2020
09:00 – 11.30

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcomes, Apologies, Announcements	Chair		
2. Declarations of Interest	Chair		
3. <ul style="list-style-type: none"> • Minutes of Previous Meeting (31 January) • Minutes of extraordinary Board telephone conference (6 March) • Minute of extraordinary Board decision (13 March) 	Chair	Approval	Enclosed
4. Actions & Matters Arising <ul style="list-style-type: none"> • Chairs Action taken 13 March 	Chair	Information	Enclosed
Items for Discussion			
5. Vice-Chancellors Report & Questions: Covid-19	VC	Discussion	0915 <i>60 mins</i> BT/19-20/045 (to follow)
Items for Decision			
6. Chair's Report: Ordinance 17	Chair	Decision	<i>10 mins</i> BT/19-20/046
7. Report from DVC & Provost: PVC Research Appointment & Ordinance 19	DVC	Decision	<i>10 mins</i> BT/19-20/047
8. Report from Nominations Committee: Appointments & Reappointments	Chair of Nomination Committee	Decision	<i>10 mins</i> BT/19-20/048

9.	Special Resolution: Extension of Term of Office	Registrar	Decision	<i>5 mins</i> BT/19-20/049
10.	Report from COO: Financial Regulations, Science Research Foundation & Credit Suisse	COO	Decisions	BT/19-20/050
11.	Report from Registrar: Delegate authority for the execution of contracts under Seal	Registrar	Decision	BT/19-20/056

Items for Feedback in advance of the meeting

12.	Draft Sustainability Strategy	Pro Vice- Chancellor Global Engagement	Feedback in advance requested	BT/19-20/051
13.	Draft Physical Infrastructure Strategy	COO	Feedback in advance requested	BT/19-20/052
14.	Pensions Update	COO	Feedback in advance requested	BT/19-20/053
15.	Equality, Diversity & Inclusion Update	DVC	Feedback in advance requested	BT/19-20/054

Items to Note

16.	Temple Quarter Update	COO	Information	BT/19-20/055
17.	Report from Finance & Infrastructure Committee	Chair of F&I	Information	BT/19-20/057
18.	Report from Pensions Task & Finish Group	Chair of Pensions	Information	BT/19-20/058
19.	Date of Next Meeting: 26 June 2020			