

**MEETING OF BOARD OF TRUSTEES
FRIDAY 20 NOVEMBER 2020**

Meeting to be held via Zoom

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcomes, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 25 September 2020	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items			
5. Vice-Chancellors Report & Questions	VC	Discussion	0910 <i>50 mins</i> Verbal/Presentation
6. Key University Risk Review	Registrar	Discussion & Decision	1000 <i>20 mins</i> BT/20-21/0015
7. Budget Update BREAK 15 MINS	COO	Discussion & Decision	1020 <i>30 mins</i> BT/20-21/016
Occasional Items			
8. Staff Engagement	DVC & Provost	Discussion	1105 <i>20 mins</i> BT/20-21/017
Standing & Operational Items			
9. Temple Quarter Update	COO	Information	1125 <i>20 mins</i> BT/20-21/018
10. Annual Report & Financial Statements a. Audit Committee Annual Report b. Internal Auditor Annual Report	COO	Discussion & Decision	1145 <i>30 mins</i> BT/20-21/019

- c. External Auditor Annual Report
- d. Audited Financial Statements

11. Endowment Funds Annual Performance Report
 COO Approval
 1215
 10 mins
 BT/20-21/020
LUNCH 40 mins

Research Familiarisation

12. Elizabeth Blackwell Institute: Covid Research
 Prof Rachael Gooberman-Hill & colleagues
 Information
 1300
 30 mins
 BT/20-21/021

Standing and Operational Items

13. Chair's Report
 Chair
 Discussion, some items for approval
 1330
 15 mins
 BT/20-21/022

14. Report from COO
 COO
 Discussion, some items for approval
 1345
 30 mins
 BT/20-21/023

15. Report from DVC
 DVC
 Discussion, some items for approval
 1415
 20 mins
 BT/20-21/024

16. Report from Registrar
 Registrar
 Discussion, some items for approval
 1435
 15 mins
 BT/20-21/025
BREAK 15 MINS

Committee Reports

17. Report from Nominations Committee
 Chair of Nominations
 Approval
 1505
 10 mins
 BT/20-21/026

18. Report from Finance & Infrastructure Committee
 Chair of F&I
 Approval
 1515
 10 mins
 BT/20-21/027

19. Report from Audit & Risk Committee
 Chair of Audit & Risk
 Approval
 1525
 5 mins
 BT/20-21/028

20. Report from EDI Oversight Committee
 Chair of EDI Oversight
 Information
 1530
 5 mins
 BT/20-21/029

20. Report from Remuneration Committee
 Chair of Remuneration
 Approval
 1535
 5 mins
 BT/20-21/030

21.	Report from Pensions Task & Finish Committee	Treasurer	Information	1540 <i>5 mins</i> BT/20/21/031
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Items for Feedback in Advance

22.	Strategic Progress Report	DVC	Feedback in Advance	BT/20-21/032
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23.	Civic University Agreement	DVC & Registrar	Feedback in Advance	BT/20-21/033
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Any Other Business

24.	Any Other Business			1540
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25.	Date of Next Meeting: Temple Quarter Update – 17 December 2020, 1100-1300 Board of Trustees Meeting – 5 February 2020			
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