

MEETING OF BOARD OF TRUSTEES

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE
Preliminaries				
1.	Welcomes, Apologies, Announcements	Chair		
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting (25 Jan)	Chair	APPROVAL	ENCLOSED
4.	Actions & Matters Arising	Chair	Information	ENCLOSED
5.	Appointment of Registrar & Secretary	Chair	APPROVAL	BT/18-19/051
Strategic items				
6.	Vice-Chancellors Strategic Report & Questions	VC	Information	BT/18-19/052
7.	Mental Health & Wellbeing Metrics	DVC	Discussion	BT/18-19/053
BREAK				
8.	Fit For Future	COO	Discussion	BT/18-19/054
Occasional Items				
9.	Brexit	COO	For Discussion	BT/18-19/055
10.	Quantum	PVC-Research	For Information	BT/18-19/056 & Presentation

LUNCH

Standing and Operational Items

10.	Report from DVC (inc Senate Report)	DVC	APPROVAL	BT/18-19/057
11.	Report from Registrar	Registrar	Information	BT/18-19/058
12.	Report from COO (inc Financial Report)	COO	Information	BT/18-19/059
13.	Report on Chair's Actions	Chair	Information	BT/18-19/060
14.	Court Reform – Nominations Committee	Chair	APPROVAL	BT/18-19/061
15.	Court Reform – Amendments to Charter	Secretary	APPROVAL	BT/18-19/062
16.	Court Reform – Amendments to Statute	Secretary	APPROVAL	BT/18-19/063
17.	Estate of Valerie Dickman	Secretary	APPROVAL	BT/18-19/064
18.	Purchase of 7-9 Whiteladies Rd	COO	APPROVAL	BT/18-19/065
19.	Report from Audit Committee	Chair of Audit	Information	BT/18-19/066
20	Report from IT Committee	Chair of IT	Information	BT/18-19/067
21	Update from HR Committee	Chair of HR Committee	Information	Oral
22	Update from Finance & Major Projects	Chair of Finance & Major Projects Committee	Information	Oral
23	Update from Remuneration Committee	Chair of Remuneration Committee	Information	Oral

Date of next meeting: Friday 31 May