

MEETING OF BOARD OF TRUSTEES
FRIDAY 26 June 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 - 24 March 2020 - 3 April 2020	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items			
5. Vice-Chancellors Report & Questions	VC	Discussion	0910 <i>30 mins</i> BT/19-20/061
6. Key University Risk Review	Registrar	Discussion	0940 <i>30 mins</i> BT/19-20/062
7. 2020/21 Business Plan and Budget	COO	Discussion & Decision	1010 <i>30 mins</i> BT/19-20/063
8. Strategy Refresh Update	DVC	Discussion	1040 <i>30 mins</i> BT/19-20/064
BREAK 15 mins			
9. Estates Strategy	COO & CPO	Approval	1125 <i>20 mins</i> BT/19-20/065
10. Developing the Digital Strategy	COO & CIO	Approval	1145 <i>20 mins</i> BT/19-20/066
Occasional Items			

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| 11. | Special Resolution:
Redundancy Provisions | Registrar | Approval | 1205
<i>10 mins</i>
BT/19-20/067 |
| 12. | Student Matters: Student
Complaints Report; SU
Budget; Student
Agreement & Student
Protection Plan, Degree
Outcome Statements. | DVC | Approval | 1215
<i>15 mins</i>
BT/19-20/068 |

Standing & Operational Items

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| 13. | Temple Quarter Update | COO | Information | 1230
<i>5 mins</i>
BT/19-20/069 |
| 14. | Chair's Report | Chair | Information | 1235
<i>10 mins</i>
BT/19-20/070 |
| 15. | Report from COO

LUNCH 45 mins | COO | Discussion,
some items for
approval | 1245
<i>20 mins</i>
BT/19-20/071 |
| 16. | Report from DVC | DVC | Discussion,
some items for
approval | 1350
<i>20 mins</i>
BT/19-20/072 |
| 17. | Report from Registrar | Registrar | Information | 1410
<i>5 mins</i>
BT/19-20/073 |

Committee Reports

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|-----|---|-------------------------------------|----------|--|
| 18. | Report from Nominations
Committee | Chair of
Nomination
Committee | Approval | 1415
<i>15 mins</i>
BT/19-20/074 |
| 19. | Special Resolution:
Extension of Lay Term of
Office | Registrar | Approval | 1430
<i>5 mins</i>
BT/19-20/075 |
| 20. | Report from Honorary
Degrees Committee | Chair of Honorary
Degrees | Approval | 1435
<i>5 mins</i>
BT/19-20/076 |
| 21. | Report from Finance &
Infrastructure Committee | Chair of F&I | Approval | 1440
<i>10 mins</i>
BT/19-20/077 |

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| 22. | Report from Equality, Diversity & Inclusion Oversight Group | Chair or EDI Oversight Group | Approval | 1450
<i>10 mins</i>
BT/19-20/078 |
| 23. | Report from Audit & Risk Committee | Chair of Audit & Risk | Information | 1500
<i>5 mins</i>
BT/19-20/079 |

Items for Feedback in Advance

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|------------|---|-----------|-------------------------------|---------------------|
| 24. | Constitution Modernisation Key Concepts and Questions | Registrar | Feedback in Advance Requested | BT/19-20/080 |
| 25. | Dental School Update | DVC | Feedback in Advance Requested | BT/19-20/081 |

Any Other Business

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| 26. | Any Other Business | | | 1505 |
| 27. | Date of Next Meeting: 25 September 2020 | | | |