

**MEETING OF BOARD OF TRUSTEES
FRIDAY 26 MARCH 2021**

Meeting to be held via Zoom

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcomes, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 5 th February 2021 - 12 th February 2021	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items			
5. Vice-Chancellors Report & Questions	VC	Discussion	0910 <i>50 mins</i> Presentation
6. Strategy Development BREAK 15 MINS	DVC & Provost	Discussion	1000 <i>65 mins</i> Presentation
7. Digital Strategy Report	COO	Discussion	1120 <i>25 mins</i> BT/20-21/047 <i>Appendices in Reading Pack</i>
Occasional Items			
8. Constitution Modernisation	Registrar	Approval	1145 <i>20 mins</i> ADDITIONAL PACK BT/20-21/048
9. Health & Safety Annual Report	COO	Approval	1205 <i>15 mins</i> BT/20-21/049
Standing and Operational Items			
10. Temple Quarter Update Report LUNCH 40 mins	COO	Discussion	1220 <i>15 mins</i> BT/20-21/050 <i>Appendix in Reading Pack</i>

11.	Key University Risk Review	Registrar	Discussion & Decision	1315 15 mins BT/20-21/051 <i>Appendix in Reading Pack</i>
12.	Chair's Report	Chair	Information	1330 10 mins BT/20-21/052 <i>Appendices in Reading Pack</i>
13.	Report from COO	COO	Discussion, some items for approval	1340 20 mins BT/20-21/053 <i>Appendix in Reading Pack</i>
14.	Report from DVC	DVC	Discussion, some items for approval	1400 20 mins BT/20-21/054 <i>Appendices in Reading Pack</i>
15.	Report from Registrar	Registrar	Discussion, some items for approval	1420 15 mins BT/20-21/055

BREAK 15 MINS

Committee Reports

16.	Chair of Board reappointment	Deputy Chair	Approval	1450 10 mins BT/20-21/056
17.	Report from Nominations Committee	Chair of Nominations	Information	1500 10 mins BT/20-21/057
18.	Report from Finance & Infrastructure Committee	Chair of F&I	Information	1510 5 mins BT/20-21/058

Any Other Business

19.	Any Other Business			1515
20.	Date of Next Meeting: 27 May 2021			