



MEETING OF BOARD OF TRUSTEES  
FRIDAY 31 JANUARY 2025

09.00 – 16.00

AGENDA

TITLE		PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries				
1.	Welcomes, Apologies, Announcements	Chair		0900
2.	Declarations of Interest	Chair		
3.	Minutes of Previous Meeting: 22 November 2024	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
5.	Chair's Report	Chair	Information	0905 10 mins BT/24-25/025
Strategic				
6.	Executive Report	Vice-Chancellor	Discussion	0915 80 mins BT/24-25/026
BREAK @ 1035, 10 MINS				
7.	University Finances:	Chief Financial Officer	Approval	1045 50 mins BT/24-25/027a BT/24-25/027b
	a. Chief Financial Officer Report			
	b. Long term financial planning framework			
8.	Global Education Plans	DVC & Provost / PVC Global Engagement	Discussion	1135 45 mins BT/24-25/028 Presentation Reading Pack
LUNCH @ 1220, 60 MINS				
Developmental				
9.	Research sensitisation: Health and Life Sciences Faculty to include Faculty restructure proposal	DVC & Provost / PVC Executive Dean Health & Life Sciences	Approval	1320 90 mins BT/24-25/029 Presentation

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<b>Assurance</b>				
10.	Statutory Annual Report on Gender & Ethnicity Pay Gap	DVC & Provost	Approval	<b>1450</b> <i>15 mins</i> <b>BT/24-25/030</b>
11.	Annual Report on Philanthropic Income 23/24*	Chief Operating Officer & Registrar	Discussion	<b>1505</b> <i>10 mins</i> <b>BT/24-25/031</b>
12.	Report from Finance & Investment Committee: <ul style="list-style-type: none"> <li>Amundi ESG Global Investment</li> <li>Malago Road</li> </ul>	Chair of FIC	Approval	<b>1515</b> <i>20 mins</i> <b>BT/24-25/032</b> <b>Reading Pack</b>
13.	Report from Nominations Committee	Chair of NomCo	Approval	<b>1535</b> <i>5 mins</i> <b>BT/24-25/033</b>
14.	SU Sabbatical Officers progress update	Vice-Chancellor	Discussion	<b>1540</b> <i>20 mins</i> <b>Presentation</b>
<b>Any Other Business</b>				
15.	Any Other Business			<b>1600</b>
16.	Date of Next Meeting: <ul style="list-style-type: none"> <li>Board Development Day – 27 March 2025</li> <li>Board Dinner – 27 March 2025</li> <li>Board of Trustees Meeting – 28 March 2025</li> </ul>			