

**MEETING OF BOARD OF TRUSTEES
FRIDAY 20 SEPTEMBER 2024**

AGENDA

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1.	Welcomes, Apologies, Announcements	Chair	0900
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting: 5 July 2024	Chair	Approval Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
5.	Chair's Report	Chair	Information 09.05 <i>10 mins</i> BT/24-25/001
Strategic			
6.	Executive Report	Vice-Chancellor	Discussion 09.15 <i>80 mins</i> BT/24-25/002 READING PACK
7.	Finance Report	Chief Financial Officer	Discussion 10.35 <i>40 mins</i> BT/24-25/003
BREAK @ 11.05, 10 MINS			
8.	NSS 2024 Results analysis	PVC Education & Students	Discussion 11.15 <i>60 mins</i> BT/24-25/004 Presentation
LUNCH @ 12.15, 60 MINS			
9.	SU Sabbatical Officers Presentation	Vice-Chancellor	Discussion 13.15 <i>30 mins</i> Presentation
10.	US2030 to include: <ul style="list-style-type: none"> Academic structures Professional Services Transformation Programme 	DVC & Provost / Chief Operating Officer & Registrar	13.45 BT/24-25/005 Presentation <i>60 mins</i>

	TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
11.	University Risk Appetite	Chair of ARC	Approval	14.45 <i>20 mins</i> BT/24-25/006
Assurance				
12.	Report from Remuneration Committee	Chair of RemCo	Discussion	15.05 <i>10 mins</i> Verbal
13.	Nominations Committee Report	Chair of Noms	Approval	15.15 <i>10 mins</i> BT/24-25/007
Any Other Business				
14.	Any Other Business			15.25
15.	Date of Next Meeting:	22 nd November 2024		