

**MEETING OF BOARD OF TRUSTEES
FRIDAY 8 JULY 2022**

BURGES SALMON

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1.	Welcome, Apologies, Announcements	Chair	0900
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting - 26 th & 27 th May 2022	Chair	Approval Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
Strategic Items			
5.	Vice-Chancellors Report & Questions	VC	Discussion 0910 50 mins Presentation
6.	Key University Risk Review BREAK 15 mins	Registrar & University Secretary	Discussion 1000 20 mins BT/21-22/070 <i>Appendices in Reading Pack</i>
7.	Size & Shape Review	DVC & Provost	Discussion 1035 45 mins BT/21-22/071
8.	Student Experience Programme	Registrar & University Secretary	Discussion 1120 30 mins BT/21-22/072 <i>Appendices in Reading Pack</i>
Occasional Items			
9.	Student Matters	DVC & Provost	Approval 1150 20 mins BT/21-22/073
Research Sensitisation			
10.	University Research Institutes	DVC & Provost	Information 1210 30 mins Presentation
LUNCH: 45 minutes			
Standing and Operational Items			

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11.	Temple Quarter Update Report	COO	Discussion	1325 10 mins BT/21-22/074 <i>Appendices in Reading Pack</i>
12.	Report from COO	Chair	Discussion, some items for approval	1335 15 mins BT/21-22/075 <i>Appendices in Reading Pack</i>
13.	Chair's Report	COO	Information	1350 10 mins BT/21-22/076 <i>Appendices in Reading Pack</i>
14.	Report from DVC	DVC	Discussion, some items for approval	1400 15 mins BT/21-22/077 <i>Appendices in Reading Pack</i>
15.	Report from Registrar	Registrar	Discussion	1415 10 mins BT/21-22/078 <i>Appendices in Reading Pack</i>
16.	Board Effectiveness Review Report BREAK 10 mins	Registrar	Approval	1425 30 mins BT/21-22/081 <i>Appendices in Reading Pack</i>

Committee Reports

17.	Report from Audit Committee	Chair of Audit	Approval	1505 10 mins Verbal
18.	Report from Nominations Committee	Chair of Board	Approval	1515 10 mins BT/21-22/079
19.	Report from Finance & Infrastructure Committee	Chair of FIC	Information	1525 10 mins BT/21-22/080

Any Other Business

20.	Any Other Business			1535
21.	Date of Next Meeting: 23 September 2022			