

**MEETING OF BOARD OF TRUSTEES
FRIDAY 23 SEPTEMBER 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 8 th July 2022	Chair	Approval	Enclosed
4.	Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items				
5.	Vice-Chancellors Report & Questions	Vice-Chancellor	Discussion	0910 50 mins Verbal
6.	Curriculum Enhancement Programme BREAK 15 mins	DVC & Provost	Discussion	1000 45 mins BT/22-23/001
7.	Institutional Risk Exposure: China	DVC & Provost, PVC Global	Discussion	1100 30 mins BT/22-23/002 <i>Appendices in Reading Pack</i>
Occasional Items				
8.	Development & Alumni Relations Annual Report	Registrar & University Secretary	Discussion	1130 20 mins BT/22-23/003 <i>Appendices in Reading Pack</i>
Research Sensitisation				
9.	Research Excellence Framework Highlights	DVC & Provost	Information	1150 30 mins Presentation
LUNCH: 45 minutes				
Standing and Operational Items				
10.	Temple Quarter Update Report	COO	Discussion	1305 20 mins BT/22-23/004 <i>Appendices in Reading Pack</i>

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11.	Report from COO	COO	Discussion, some items for approval	1325 15 mins BT/22-23/005 <i>Appendices in Reading Pack</i>
12.	Chair's Report	Chair	Information, some items for approval	1340 10 mins BT/22-23/006 <i>Appendices in Reading Pack</i>
13.	Report from DVC	DVC	Discussion	1350 15 mins BT/22-23/007
14.	Report from Registrar BREAK 15 mins	Registrar	Discussion, some items for approval	1405 30 mins BT/22-23/008 <i>Appendices in Reading Pack</i>
Committee Reports				
15.	Report from Pensions Task & Finish Group	Chair of Pensions	Information	1450 10 mins BT/22-23/009 <i>Appendices in Reading Pack</i>
16.	Report from Finance & Infrastructure Committee - Residential Lease Approval - Endowment Fund Acquisition	Chair of FIC	Decision	1500 20 mins BT/22-23/010 TO FOLLOW
Any Other Business				
17.	Any Other Business			1520
18.	Date of Next Meeting: 18 November 2022			