

**MEETING OF BOARD OF TRUSTEES  
FRIDAY 18 NOVEMBER 2022**

**Burges Salmon**

<b>TITLE</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>Preliminaries</b>			
1. Welcomes, Apologies, Announcements	Chair		<b>0900</b>
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 23 September 2022	Chair	Approval	<b>Enclosed</b>
4. Actions & Matters Arising	Chair	Information	<b>Enclosed</b>
<b>Strategic Items</b>			
5. Vice-Chancellors Report & Questions	VC	Discussion	<b>0910</b> <i>50 mins</i> <b>BT/22-23/011</b> <i>Appendices in Reading Pack</i>
6. Strategic Progress Indicators	DVC & Provost	Discussion	<b>1000</b> <i>40 mins</i> <b>BT/22-23/012</b> <i>Appendices in Reading Pack</i>
7. Size & Shape Update <b>BREAK 15 MINS</b>	DVC & Provost	Discussion & Decision	<b>1040</b> <i>40 mins</i> <b>BT/22-23/013</b>
<b>Occasional Items</b>			
8. Financial & Student Number Forecasts for Submission to the OfS (New Long Term Financial Plan)	COO	Discussion & Decision	<b>1135</b> <i>10 mins</i> <b>BT/22-23/014</b> <i>Appendices in Reading Pack</i>
9. Provisional 2023/24 Budget	COO	Discussion & Decision	<b>1145</b> <i>10 mins</i> <b>BT/22-23/027</b>

	<b>TITLE</b>	<b>PRESENTER</b>	<b>ACTION</b>	<b>TIMINGS &amp; PAPER REFERENCE</b>
<b>10.</b>	Annual Report & Financial Statements a. Audit Committee Annual Report b. Internal Auditor Annual Report c. External Auditor Annual Report d. Going Concern Statement e. Audited Financial Statements	COO	Discussion & Decision	<b>1155</b> 20 mins <b>BT/22-23/015</b> <b>ADDITIONAL PACK 1</b>
<b>11.</b>	Endowment Funds Annual Performance & Unitisation Report	COO & University Treasurer	Approval	<b>1215</b> 10 mins <b>BT/22-23/016</b>
<b>12.</b>	Project Poppy <b>LUNCH 45 MINS</b>	COO & Dean of Health Sciences	Discussion & Decision	<b>1225</b> 30 mins <b>BT/22-23/017</b>
<b>Standing and Operational Items</b>				
<b>13.</b>	Chair's Report	Chair	Discussion	<b>1340</b> 15 mins <b>BT/22-23/018</b> <i>Appendices in Reading Pack</i>
<b>14.</b>	Report from COO - Temple Quarter Update - Students Union Accounts - Modern Slavery Statement	COO	Discussion, some items for approval	<b>1355</b> 30 mins <b>BT/22-23/019</b> <i>Appendices in Reading Pack</i>
<b>15.</b>	Report from DVC	DVC	Discussion, some items for approval	<b>1425</b> 20 mins <b>BT/22-23/020</b> <i>Appendices in Reading Pack</i>
<b>16.</b>	Report from Registrar <b>BREAK 15 MINS</b>	Registrar	Discussion, some items for approval	<b>1445</b> 15 mins <b>BT/22-23/021</b> <i>Appendices in Reading Pack</i>
<b>Committee Reports</b>				
<b>17.</b>	Report from Nominations Committee	Chair of Nominations	Approval	<b>1515</b> 10 mins <b>BT/22-23/022</b>
<b>18.</b>	Report from Finance & Infrastructure Committee	Chair of F&I	Approval	<b>1525</b> 10 mins <b>BT/22-23/023</b> <i>Appendices in Reading Pack</i>

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|-----|--------------------------------------|------------------------|-------------|--------------------------------|
| 19. | Report from Audit & Risk Committee   | Chair of Audit & Risk  | Approval    | 1535<br>5 mins<br>BT/22-23/024 |
| 20. | Report from EEDI Oversight Committee | Chair of EDI Oversight | Information | 1540<br>5 mins<br>BT/22-23/025 |
| 21. | Report from Remuneration Committee   | Chair of Remuneration  | Approval    | 1545<br>5 mins<br>BT/22-23/026 |

Any Other Business			
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| 22. | Any Other Business   |  |  | 1550 |
| 23. | Date of Next Meeting:<br>Board of Trustees Meeting – 3 February 2023 |  |  |      |