

**MEETING OF BOARD OF TRUSTEES  
FRIDAY 25 September 2020**

**Meeting to be held via Zoom**

<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 - 26 June 2020	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>40 mins</i> <b>Verbal</b>
6. Strategy Refresh Update	VC & DVC	Discussion & Decision	<b>0950</b> <i>40 mins</i> <b>BT/20-21/001</b>
<b>BREAK 15 MINS</b>			
7. NSS Update	DVC	Discussion & Decision	<b>1045</b> <i>40 mins</i> <b>BT/20-21/002</b>
8. Temple Quarter Programme Update	COO	Discussion	<b>1125</b> <i>15 mins</i> <b>BT/20-21/003</b>
<b>Occasional Items</b>			
9. Mental Health & Wellbeing Annual Report (Staff & Students)	DVC & Registrar	Discussion	<b>1140</b> <i>30 mins</i> <b>BT/20-21/004</b>
10. Special Resolution: Constitution Modernisation	Registrar	Decision	<b>1210</b> <i>20 mins</i> <b>BT/20-21/005</b>
<b>LUNCH 40 mins</b>			
<b>Standing &amp; Operational Items</b>			

11.	Risk Update	Registrar	Discussion	<b>1310</b> <i>15 mins</i> <b>BT/20-21/006</b>
12.	Chair's Report	Chair	Information	<b>1325</b> <i>15 mins</i> <b>BT/20-21/007</b>
13.	Report from COO	COO	Discussion, some items for approval	<b>1340</b> <i>20 mins</i> <b>BT/20-21/008</b>
14.	Report from DVC	DVC	Discussion, some items for approval	<b>1400</b> <i>20 mins</i> <b>BT/20-21/009</b>
15.	Report from Registrar	Registrar	Information	<b>1420</b> <i>15 mins</i> <b>BT/20-21/010</b>
	<b>BREAK 15 MINS</b>			

#### Committee Reports

16.	Report from Nominations Committee	Chair of Nominations	Approval	<b>1435</b> <i>15 mins</i> <b>BT/20-21/011</b>
17.	Report from Finance & Infrastructure Committee	Chair of F&I	Information	<b>1450</b> <i>15 mins</i> <b>BT/20-21/012</b>
18.	Report from Audit & Risk Committee	Chair of Audit & Risk	Approval	<b>1505</b> <i>5 mins</i> <b>BT/20-21/013</b>
19.	Annual Report from Remuneration Committee	Chair of Remuneration	Information	<b>1510</b> <i>5 mins</i> <b>BT/20-21/014</b>

#### Any Other Business

20.	Any Other Business			<b>1515</b>
21.	Date of Next Meeting: 20 November 2020			