

**MEETING OF BOARD OF TRUSTEES
FRIDAY 1st APRIL 2022**

ONLINE VIA ZOOM

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcome, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 4 th February 2022 - 16 th March 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. Strategic Risk Focus: Pensions BREAK 15 mins	Lucinda Parr & Robert Kerse	Discussion	1000 30 mins BT/21-22/043
7. Strategic Risk Focus: Cybersecurity	Lucinda Parr & Robert Kerse	Discussion	1045 30 mins BT/21-22/044 <i>Appendices in Reading Pack</i>
Research Familiarisation			
8. Social Sciences	DVC & Provost	Discussion	1115 40 mins Presentation
Occasional Items			
9. Health & Safety Annual Report	COO	Approval	1205 15 mins BT/21-22/045
10. Annual Quality & Standards Report LUNCH 40 mins	DVC & Provost	Discussion	1220 15 mins BT/21-22/046
Standing and Operational Items			

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11.	Temple Quarter Update Report	COO	Discussion	1315 15 mins BT/21-22/047 <i>Appendices in Reading Pack</i>
12.	Chair's Report	Chair	Decision	1330 5 mins BT/21-22/048 <i>Appendices in Reading Pack</i>
13.	Report from COO	COO	Discussion, some items for approval	1335 15 mins BT/21-22/049 <i>Appendices in Reading Pack</i>
14.	Report from DVC	DVC	Discussion	1350 15 mins BT/21-22/050 <i>Appendices in Reading Pack, one to follow</i>
15.	Report from Registrar	Registrar	Discussion	1405 15 mins BT/21-22/051 <i>Appendices in Reading Pack</i>

Committee Reports

16.	Report from Nominations Committee	Chair of Nominations	Approval	1420 10 mins BT/21-22/052
17.	Report from Audit and Risk Committee	Chair of A&R	Information	1430 10 mins Verbal
18.	Report from Finance & Infrastructure Committee a. 10 February b. 24 March (<i>To Follow</i>)	Chair of F&I	Approval	1440 10 mins BT/21-22/053
19.	Report from Pensions Task & Finish Group	Chair of Pensions	Information	1450 10 mins BT/21-22/054
20.	Report from Remuneration Committee	Chair of RemCo	Information	1500 10 mins BT/21-22/055

Any Other Business

21.	Any Other Business			1510
22.	Date of Next Meeting: 26 & 27 May 2022			