

**MEETING OF BOARD OF TRUSTEES
FRIDAY 3 FEBRUARY 2023**

Burges Salmon

TITLE	PRESENTER	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1.	Welcomes, Apologies, Announcements	Chair	0900
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting - 18 November 2022	Chair	Approval Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
Strategic Items			
5.	Vice-Chancellors Report & Questions	VC	Discussion 0910 50 mins BT/22-23/031
6.	Freedom of Speech BREAK 15 Mins	DVC & Provost, Director of Legal Services	Discussion 1000 30 mins BT/22-23/032
7.	Key University Risk Review	Registrar	Discussion 1045 25 mins BT/22-23/033
Occasional Items			
8.	Student and Staff Mental Health and Wellbeing Annual Reports	Registrar, DVC & Provost	Discussion 1110 30 mins BT/22-23/034
Research Sensitisation			
9.	Research Activity in Universities LUNCH 45 MINS	The Chancellor, Sir Paul Nurse	Discussion 1140 30 mins
Standing and Operational Items			
10.	Chair's Report	Chair	Discussion 1255 15 mins BT/22-23/035 <i>Appendices in Reading Pack</i>

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11.	Finance Report	CFSO	Discussion, some items for approval	1310 30 mins BT/22-23/036 <i>Appendices in Reading Pack</i>
12.	Temple Quarter Report	DVC & Provost, Chief Property Officer	Discussion	1340 45 mins BT/22-23/037 <i>Appendices in Reading Pack</i>
13.	Report from DVC - Gender Pay Gap	DVC & Provost	Discussion, some items for approval	1425 30 mins BT/22-23/038 <i>Appendices in Reading Pack</i>
14.	Report from Registrar & University Secretary	Registrar	Discussion, some items for approval	1455 30 mins BT/22-23/039 <i>Appendices in Reading Pack</i>
	BREAK 15 MINS			
Committee Reports				
15.	Report from Audit & Risk Committee	Chair of Audit & Risk	Discussion	1540 10 mins BT/22-23/040
16.	Report from Remuneration Committee	Chair of RemCo	Discussion	1550 10 mins BT/22-23/041
Any Other Business				
17.	Any Other Business			1600
18.	Date of Next Meeting: Board of Trustees Meeting – 30 & 31 March 2023			