

**MEETING OF BOARD OF TRUSTEES
FRIDAY 05 FEBRUARY 2021**

Meeting to be held via Zoom

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1. Welcomes, Apologies, Announcements	Chair		0900
2. Declarations of Interest	Chair		
3. Minutes of Previous Meeting - 20 November 2020	Chair	Approval	Enclosed
4. Actions & Matters Arising	Chair	Information	Enclosed
Strategic Items			
5. Vice-Chancellors Report & Questions	VC	Discussion	0910 <i>50 mins</i> Presentation
6. Overseas Student Growth and Diversification	Registrar	Discussion	1000 <i>30 mins</i> BT/20-21/034 <i>Appendices in Reading Pack</i>
7. Constitution Modernisation BREAK 15 MINS	Registrar	Discussion & Approval	1030 <i>30 mins</i> BT/20-21/035 <i>Appendices in Reading Pack</i>
8. Brexit Implications	COO	Discussion	1115 <i>25 mins</i> BT/20-21/036
Occasional Items			
9. Annual Financial Returns & Commentary	COO	Approval	1140 <i>20 mins</i> BT/20-21/037 <i>Additional Pack 1</i>
10. Widening Participation LUNCH 40 mins	DVC & Provost	Discussion	1200 <i>30 mins</i> BT/20-21/038
Research Familiarisation			

11.	Powering Net Zero, Further, Faster , Fairer	PVC Research & Enterprise	Information	1310 <i>30 mins</i> Presentation
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Standing and Operational Items

12.	Key University Risk Review	Registrar	Discussion & Decision	1340 <i>15 mins</i> BT/20-21/039
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13.	Chair's Report	Chair	Information	1355 <i>15 mins</i> BT/20-21/040 <i>Appendix in Reading Pack</i>
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14.	Report from COO	COO	Discussion	1410 <i>15 mins</i> BT/20-21/041 <i>Appendices in Reading Pack</i>
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15.	Report from DVC	DVC	Discussion, some items for approval	1425 <i>15 mins</i> BT/20-21/042 <i>Appendices in Reading Pack</i>
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16.	Report from Registrar	Registrar	Discussion, some items for approval	1440 <i>15 mins</i> BT/20-21/043 <i>Appendices in Reading Pack</i>
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BREAK 15 MINS

Committee Reports

17.	Report from Nominations Committee	Chair of Nominations	Information	1510 <i>10 mins</i> BT/20-21/044
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18.	Report from Finance & Infrastructure Committee	Chair of F&I	Information	1520 <i>5 mins</i> BT/20-21/045
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19.	Report from Audit & Risk Committee	Chair of Audit & Risk	Information	1525 <i>5 mins</i> BT/20-21/046
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Any Other Business

21.	Any Other Business			1530
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22.	Date of Next Meeting: 25 & 26 March 2020			
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