

**MEETING OF BOARD OF TRUSTEES
FRIDAY 9 JULY 2021**

TITLE	LEAD	ACTION	TIMINGS & PAPER REFERENCE
Preliminaries			
1.	Welcomes, Apologies, Announcements	Chair	09:00
2.	Declarations of Interest	Chair	
3.	Minutes of Previous Meeting - 27 May 2021	Chair	Approval Enclosed
4.	Actions & Matters Arising	Chair	Information Enclosed
Strategic Items			
5.	Vice-Chancellors Report & Questions	Vice-Chancellor	Discussion 09:10 50 mins Presentation
6.	Key University Risk Review BREAK 15 mins	Registrar	Discussion 10:00 30 mins BT/20-21/066 <i>Appendices in Reading Pack</i>
7.	New University Library	DVC & Provost	Discussion and Approval 10:45 30 mins BT/20-21/068
Occasional Items			
8.	Asset Sales Augustine's Courtyard	COO	Approval 11:15 20 mins BT/20-21/069
9.	Student Matters	DVC & Provost	Approval 11:35 10 mins BT/20-21/070 <i>Appendices in Reading Pack</i>
Standing and Operational Items			
10.	Temple Quarter Update Report & Sheds Fit Out LUNCH 40 mins	COO	Approval 11:45 25 mins BT/20-21/071 <i>Appendices in Reading Pack</i>
11.	Chair's Report	Chair	Discussion, some items for approval 12:50 45 mins BT/20-21/072 <i>Appendices in Reading Pack</i>

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| 12. | Report from COO | COO | Discussion,
some items for
approval | 13:35
15 mins
BT/20-21/073
<i>Appendices in Reading Pack</i> |
| 13. | Report from DVC | DVC | Discussion,
some items for
approval | 13:50
15 mins
BT/20-21/074
<i>Appendices in Reading Pack</i> |
| 14. | Report from Registrar
BREAK 15 mins | Registrar | Discussion,
some items for
approval | 14:05
15 mins
BT/20-21/075
<i>Appendices in Reading Pack</i> |

Committee Reports

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|------------|---|-------------------------|-------------|---|
| 15. | Report from Nominations
Committee | Chair of
Nominations | Approval | 14:20
15 mins
BT/20-21/076 |
| 16. | Report from Finance &
Infrastructure Committee | Chair of F&I | Information | 14:35
15 mins
BT/20-21/077 |
| 17. | Report from EDI
Oversight Committee | Chair of EDI | Approval | 14:50
10 mins
BT/20-21/078 |
| 18. | Report from
Remuneration
Committee | Chair of RemCo | Information | 15:00
10 mins
BT/20-21/079 |
| 19. | Report from Audit & Risk
Committee | Chair of Audit | Information | 15:10
15 mins
BT/20-21/080 |
| 20. | Report from Pensions
Task & Finish Group | Chair of Pensions | Discussion | 15:25
10 mins
BT/20-21/067
<i>Appendices in Reading Pack</i> |

Any Other Business

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| 21. | Any Other Business | 15:35 |
| 22. | Date of Next Meeting: 24 September 2021 | |