

Friday 07 October 2022, 10:00 – 15:45

The meeting will be held in G05 Old Broadcasting House, City Campus

10:00	Welcome and introduction	Chair
10:15	Review and discussion of performance in 2021/22 (a) Performance against KPIs. (Paper 1) (b) Changes in relative performance against the sector (Paper 2) (c) Delivery against the development proposals the Board agreed in October 2021 (Paper 3) (d) How newspaper unofficial league tables work	VC to introduce
	<i>There will be an opportunity for a refreshment break at an appropriate point.</i>	
12:00	Environmental Scanning (a) Discussion of our strengths (b) Discussion of our weaknesses (c) Environmental scanning: opportunities and threats (d) Our priorities for 2022/23	VC to introduce
	<i>This session will include a working lunch.</i>	
14:00	Focus for 2022/23 (a) A presentation by UET of the key compliance projects we must tackle in 2022 and the key development projects which address the priorities identified through discussion. (b) Discussion.	VC to introduce
15:30	Board of Governors meeting (a) Unregulated tuition fee levels 2023/24 (b) Update on the development of Caedmon Hall	Chair
	<i>See separate agenda and papers.</i>	
15:45	Summary and close	Chair



AGENDA

The meeting will be held at 15:30 in G05 Old Broadcasting House, City Campus.

PRELIMINARY ITEMS		Item	Led by
1	Apologies	Verbal	Chair
2	Declarations of interest	Verbal	Chair
3	Matters arising	Verbal	Chair
FINANCIAL SUSTAINABILITY & RESOURCES		Item	Led by
4	Approval of non-regulated tuition fees 2023/24	HEC-2223-001 CONFIDENTIAL	T Lancaster
5	Update on the Development of Caedmon Hall	Verbal Confidential	T Lancaster
OTHER BUSINESS		Item	Led by
6	Any Other Business	Verbal	Chair

Details of next meeting:

The next meeting of the Board will be held at 09:30 on Friday 25 November 2022 via MS Teams

Shaded items indicate that the Board is being asked to make a decision.

**Starred items will be taken without discussion unless a member notifies the Chair or Secretary in advance that she or he wishes the item to be open for debate*