

Board of Governors – Schedule of Business 2019/20

02 October 2019 Away Day	22 November 2019	20 March 2020	01 May 2020 Away Day	15 May 2020	10 July 2020
TBC	Strategic Plan KPI progress update	Annual review of financial regulations	TBC	Annual Health & Safety Audit Report	Approval of Annual revenue and capital budgets 2020/21
Approval of tuition fees 2020/21	Audit Committee Annual Report and Opinion			Draft Schedule of Meetings 2020/21	Approval of Financial Forecast
	External Auditors Management Letter				Corporate Risk Register – Annual Review (appended to the Audit Committee report)
	Financial statements for the year ended 31 July 2019				Approval of risk management policy (appended to the Audit Committee report)
	Confirmation of National Pay Award 2019/20				Board and Committee Memberships 2020/21
	Annual review and remuneration of Committee Chairs				Operating Framework for Remuneration Reviews 2019/20
	Annual review and remuneration of the Chair of the Board				
	Prevent duty annual report				
	Approval of Campus Masterplan				
	Approval of Sport Committee proposal				

Standing Items	
1. Minutes of last meeting	7. Academic Assurance Report
2. Chair's Report	8. Health & Safety update
3. Vice Chancellor's Report	9. OfS reportable events
4. SU Report	10. Update reports from Academic Board, Finance, Staffing and Resources, Audit, Governance & Nominations and Senior Staff Remuneration Committees
5. Financial and capital expenditure update report	11. Schedule of Business 2019/20
6. Student recruitment update	