

Board of Governors

Agenda

**For the meeting to be held on Tuesday, 12 March 2024 at 10.00am
in the Directorate Boardroom**

SECTION A – COMMITTEE BUSINESS			
10:00	1.	Apologies for absence, announcements and declarations of interest Notification of any other business.	
10:05	2.	Minutes of the Meetings held on: <ul style="list-style-type: none"> ▪ 21 November 2023 ▪ 29-30 January 2024 Presenter: Joshua Heming, University Secretary	BG 2324 16 Appendix 1 Appendix 2
10:10	3.	Matters Arising Reports <ul style="list-style-type: none"> • 21 November 2023 • 29-30 January 2024 Presenter: Joshua Heming, University Secretary	BG 2324 17 Appendix 1 Appendix 2
10.15	4.	Chairs Action – Approval of UWL Ofqual/Qualification Wales/CCEA Statement of Compliance Presenter: Joshua Heming, University Secretary	BG 2324 18
SECTION B – UPDATES			
10:20	5.	Vice Chancellor’s Briefing Presenter: Professor Peter John CBE, Vice-Chancellor	BG 2324 19
SECTION C – ANNUAL REPORTS AND OfS REPORTS			
10.40	6.	ESG Update Presenter: Dr Suresh Gamlath, PVC (Business Development)	Presentation
11.05	7.	Student Protection Plan Presenter: Joshua Heming, University Secretary	BG 2324 20
11.15		Break – photo session	
11.40	8.	Access and Participation Plan Presenter: Sara Raybould, Deputy Vice-Chancellor (Education and Student Experience)	Presentation/ BG 2324 21
12:00	9.	Research Presentation	Presentation

		Presenter: Professor Aude Bicquelet-Lock, Director of Research and Development	
SECTION D – ACADEMIC MATTERS			
12.30	10.	Further Education Board ▪ 7 November 2023	BG 2324 22 Appendix 1
12.35	11.	Academic Board ▪ 15 November 2023 ▪ 21 February 2024	BG 2324 23 Appendix 1 Appendix 2
SECTION E – STARRED ITEMS			
12:40	12.	Chairs’ Briefing on Committee Activity	BG 2324 24
		*Audit and Risk Committee ▪ Meeting of 29 February 2024 – to be tabled	Appendix 1
		* Finance Committee ▪ Meeting of 15 January 2024	Appendix 2
		*Governance and Nominations Committee ▪ Meeting of 23 January 2024	Appendix 3
		*Workforce Advisory Committee ▪ Meeting of 15 February 2024	Appendix 4
SECTION F – ANY OTHER BUSINESS			
	13.	Business that has been notified to the Chair at the start of the meeting A light buffet lunch will be served after the meeting.	
	14.	Date of next meeting: The next meeting of the Board of Governors is Tuesday, 7 May 2024 in the Ruskin Room at Exeter College, Oxford	

Joshua Heming
University Secretary
March 2024