

Meeting of the Board of Governors

4.00 pm on Thursday, 14 March 2019
in 1B27 - Technopark, SE1 6LN

** Pre-Board presentation at 3.30pm in 1B27: Estates update*

Agenda

No.	Item	Pages	Presenter
1.	Welcome and apologies		JC
2.	Declarations of Interest <i>Governors are required to declare any interest in any item of business at this meeting</i>		JC
3.	Minutes of previous meeting	3 - 12	JC
4.	Matters arising	13 - 14	JC
Chair's business			
5.	Staff governors update	15 - 16	JC
6.	SBUEL Board update	<i>Verbal Update</i>	MC
7.	Governance effectiveness review	17 - 20	JC
Items to discuss			
8.	Vice Chancellor's report	21 - 48	DP
9.	Group Chief Financial Officer's report <ul style="list-style-type: none"> • Appointment of internal auditors (to approve) 	49 - 66	RF
10.	Draft Group Corporate Strategy 2020-2025	67 - 76	DP
11.	International Branch Campus Cairo - business case (to approve)	77 - 108	PI
Items to note <i>the following papers will only be discussed at the meeting if there is a matter that any governor wishes to raise with the Secretary the day before the meeting</i>			
12.	Reports and decisions of committees <ul style="list-style-type: none"> • Academic Board revised Terms of Reference 	109 - 118	JS

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
13.	Project Larch update	119 - 138	JS
14.	Corporate Risk	139 - 152	RF
15.	SU code of practice	153 - 162	PB
16.	Declaration of Interests	163 - 164	JS

Date of next meetings
Strategy Away Day - 10.00 am on Wednesday, 10 April 2019
Board of Governors Meeting – Thursday, 23 May 2019

Members: Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix, Steve Balmont, Shachi Blakemore, Duncan Brown, Michael Cutbill, Nelly Kibirige, Kevin McGrath, Peter Fidler, Mee Ling Ng, Hilary McCallion, Jenny Owen, Jeremy Parr, Tony Roberts and Nazene Smout

In attendance: Pat Bailey, James Stevenson, Richard Flatman, Paul Ivey and Michael Broadway