

Meeting of the Board of Governors

4.00 pm on Thursday, 12 March 2020
In 1B27, Technopark, SE1 6LN

*3.30pm: Pre-Board presentation on progression

**3.15pm: Briefing on Modern Gov app

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 - 8	JC
4.	Matters arising	9 - 10	JC
Chair's business			
5.	New staff governor	11 - 12	JC
6.	Vice Chair and Pro Chancellor	13 - 16	JC
7.	Senior Independent Director	17 - 20	JC
Items to discuss			
8.	VC's report	21 - 34	DP
9.	CFO's report	35 - 52	RF
10.	Health and Safety annual report 2018/19	53 - 86	NL
Major projects update			
11.	Croydon HE business case	87 - 98	PB
12.	LSBU Cairo business case	99 - 106	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>			
13.	Reports and decisions of committees	107 - 116	JS
14.	Corporate risk	117 - 122	RF

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
15.	Prevent policy	123 - 134	PB
16.	Declarations of interest	135 - 136	JS

Date of next meeting
Strategy Day: 10.00 am on Thursday, 2 April 2020
Board: 4.00 pm on Thursday 21 May 2020

Members: Jerry Cope (Chair), Duncan Brown, John Cole, Michael Cutbill, Peter Fidler, Nelly Kibirige, Mark Lemmon, Hilary McCallion, Mee Ling Ng, Jeremy Parr, David Phoenix, Rashda Rana, Tony Roberts, Deepa Shah, Nazene Smout and Vinay Tanna

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

Supplement: DMU changes

- New Speak Up policy
- Application of policies to governors
- LSBU email addresses
- Directors' liability guidance