

Meeting of the Board of Governors

4.00 pm on Thursday, 21 May 2020
via MS Teams

*3.30pm: Pre-Board presentation on the impact of coronavirus

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.	KPI working group update	Verbal Report	MC
Items to discuss			
6.	Coronavirus - business recovery	11 - 20	DP
7.	VC's report	21 - 34	DP
8.	CFO's report	35 - 60	RF
Items for approval			
9.	Project LEAP business case	61 - 70	RF
10.	Delegations of authority	71 - 72	JS
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>			
11.	Corporate risk	73 - 78	RF
12.	Students Union election results	79 - 90	DP
13.	Reports and decisions of committees <ul style="list-style-type: none"> • FPR terms of reference • MPIC terms of reference 	91 - 104	JS
14.	Declarations of interest (new staff governor)	105 - 106	JS

No. Item

Pages

Presenter

**Date of next meeting
4.00 pm on Thursday, 16 July 2020**

- Members:** Jerry Cope (Chair), Michael Cutbill (Vice-Chair), Duncan Brown, John Cole, Peter Fidler, Nelly Kibirige, Mark Lemmon, Nicki Martin, Hilary McCallion, Mee Ling Ng, Jeremy Parr, David Phoenix, Rashda Rana, Tony Roberts, Deepa Shah, Nazene Smout and Vinay Tanna
- In attendance:** Pat Bailey, Richard Flatman, Kerry Johnson, Deborah Johnston (for item 9 only), Nicole Louis (for item 9 only) and James Stevenson
- Observers:** Hattie Tollerson (LSBSU President, 2020/21), Maxwell Smith (LSBSU Chair of Student Council, 2020/21)