

Meeting of the Board of Governors

4.00 - 6.00 pm on Thursday, 23 May 2019
in 1B27 - Technopark, SE1 6LN

Agenda

Note: 4.00pm to 4.25pm – presentation on the Group estate

<i>No.</i>	<i>Item</i>	<i>Pages</i>	<i>Presenter</i>
1.	Welcome and apologies		JC
2.	Declarations of Interest Governors are required to declare any interest in any item of business at this meeting		JC
3.	Minutes of previous meeting	3 - 8	JC
4.	Matters arising <ul style="list-style-type: none"> • Pensions working group terms of reference 	9 - 12	JC
Chair's business			
5.	Independent governor recruitment <ul style="list-style-type: none"> • Standing Orders amendment and co-opted governor 	13 - 18	JC
6.	Committee chairs and membership	<i>Verbal</i>	JC
7.	Update from Chair of MPIC	<i>Verbal</i>	DDSP
Items to discuss			
8.	Vice Chancellor's report	19 - 42	DP
9.	Group Chief Financial Officer's report	43 - 80	RF
10.	Corporate strategy progress report	81 - 92	PB
11.	Equality, Diversity and Inclusion annual report	93 - 118	SW
Items to approve			
12.	Appointment of contractor for Nine Elms Skills Centre	119 - 122	PI
13.	New governor declaration of interests	123 - 124	JS

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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>			
14.	Reports and decisions of committees	125 - 130	SEC
15.	Health and Safety mid-year report	131 - 140	SW
16.	Corporate Risk	141 - 150	RF
17.	Board strategy day report <ul style="list-style-type: none"> • LSBU vision (<i>Pat Bailey</i>) 	151 - 164	SEC
18.	SU election results	<i>To follow</i>	SW

**Date of next meeting
4.00 pm on Thursday, 18 July 2019**

Members: Jerry Cope (Chair), Douglas Denham St Pinnock (Vice-Chair), David Phoenix, Steve Balmont, Duncan Brown, John Cole, Michael Cutbill, Peter Fidler, Nelly Kibirige, Hilary McCallion, Mee Ling Ng, Jenny Owen, Jeremy Parr, Rashda Rana, Tony Roberts, Deepa Shah, Nazene Smout and Vinay Tanna

Apologies Mark Lemmon

In attendance: Pat Bailey, Richard Flatman, Paul Ivey, James Stevenson, Shân Wareing, Michael Broadway and Askari Jafri