

Agenda for 10th Statutory Governing Body meeting

Tuesday 4th October 2022 at 4.00pm

via, Zoom

Item Title		Purpose	Sponsor	Time
1.	<u>Chairperson's Opening:</u>			
1.1.	Welcome & approval of agenda	For Noting		
1.2	Approval & invitation of elected staff nominees (PMSS & Academic)	For approval		
1.3	Approval of minutes: 6 September 2022	For approval		
1.4	Nomination of the Chairperson of the Equality, Diversity and Inclusion (EDI) Committee	For approval		
1.5	Finance & Capital Investments Committee Terms of Reference	For approval		
1.6	Matters Arising (Action Log)	For Noting	Chairperson	4.00 – 4.20
2.	<u>President's Section:</u>			
	Report from President	For Noting	President	4.20 – 4.30
3.	<u>Strategic Plan:</u>			
	Mission, Vision and Values	For Discussion	President, VP Strategy	4.30 – 4.45
4.	<u>Corporate Administration:</u>			
4.1	Company Resolution #1 (Nutralgae)	For approval		
4.2	Delegation Resolution #2 (Legal Signatory)	For approval	VPs Corporate Affairs	4.45 – 4.55
	<u>5 Minute break</u>			
5.	<u>Oversight Topic:</u>			
	International student recruitment and partnerships	For Noting	VP Development, International Manager	5.00 – 5.20
6.	<u>Subsidiary Companies:</u>			
	Current update	For review	VPs Corporate Affairs	5.20 – 5.30
7.	<u>Academic Affairs:</u>			
7.1	Academic Council Minutes (13.9.2022)	For Noting	President	

7.2	SETU SU Interim Agreement	For Approval		
7.3	Membership of Academic Council Working Group	For Approval	VPs Academic Affairs	5.30 – 5.45
8.	Conferring of Awards Policy	For Approval	VPs Academic Affairs	5.45 – 5.55
9.	AOB	For Noting	Chairperson	5.55 – 6.10