

Agenda for 22nd Statutory Governing Body meeting

Tuesday 16th January 2024, 4.00pm

via MS Teams

Item Title	Purpose	Sponsor	Time
1. <u>Chairperson's Opening:</u>			
1.1 Welcome & approval of agenda	For noting		
1.2 Conflict of Interest	For noting		
1.3 Approval of minutes: 5 December 2023	For approval		
1.4 Recommendations from Nominations Committee Re. re-appointment of Members & letter to Minister	For approval		
1.5 Matters Arising (Action Log)	For noting	Chairperson	4.00 – 4.15
2. <u>President's report to the Governing Body</u>	For discussion	President	4.15 – 4.35
3. <u>Preliminary Draft: HEA Performance Framework</u>	For noting	VP Strategy	4.35 – 4.50
4. <u>Corporate Administration:</u>			
4.1 Policy approvals: (<i>Career Break; Recruitment & Selection; Data Governance; Data Protection; Data Retention; Conflict of Interest; Right to Disconnect</i>)	For approval <i>following Policy Review Group</i>	VP Governance/ University Secretary	4.50 – 5.00
4.2 South East Technological University – Annual Financial Statements (16 months to 31 Aug 2023)	For noting	VP Finance	5.00 – 5.20
4.3 Confirmation of review of the Effectiveness of system of internal control	For noting	ARC Chairperson	5.20 – 5.30
5. <u>Academic Council:</u>			
5.1 Academic Council Minutes (14 Nov 2023)	For noting		
5.2 Update re. Academic Council Elections	For noting	President	5.30 – 5.40
6. <u>Minutes of GB Committees:</u>			
6.1 Audit & Risk Committee minutes (21 Dec 2023)	For noting		
6.2 Finance & Capital Investment Committee draft minutes (5 Dec 2023 & 20 Dec 2023)	For noting		

6.3	Nominations Committee draft minutes (9 Jan 2023)	For noting	Chairperson	5.40 – 5.45
7.	AOB			5.45 – 5.50