

Agenda for 8th Statutory Governing Body meeting

Tuesday 26th July 2022, 4.00pm, Via MS Teams

Item Title	Purpose	Sponsor	Time
1. <u>Chairs Welcome:</u> a. Chairs opening welcome & notes b. Approval of minutes: 12 July 2022 c. Matters Arising	 For information For approval	 Chair	 4.00 – 4.10
2. <u>President Report:</u> Update from President	For information	President	4.10 – 4.25
3. <u>Corporate Administration:</u> a. Banking Arrangements & Mandates b. Recruitment – Proposed Staff Appointments c. Delegation d. Appointment of Chair of Audit & Risk Committee e. Travel Expenses	 For approval For approval For approval For approval For approval	 Chair & President VPs Corporate Affairs	 4.25 – 5.05
4. <u>Policy Approvals:</u> a. <u>HR:</u> Code of Conduct for Employees b. Voluntary Campus Transfer Policy & Procedures c. Protected Disclosure Policy d. IT Acceptable Usage & Email policies e. <u>Research:</u> Conflicts Policy Intellectual Property Policy Consultancy Policy f. <u>Terms of Reference:</u> Commercialisation Committee Conflict of Interest Committee	 For approval For approval For approval For approval For discussion For discussion	 HR Managers Corporate Affairs Officers VPs Corporate Affairs VP Research & TT Manager VP Research & TT Manager	 5.05 – 5.25 5.25 – 5.45 5.45 – 6.10
5. AOB			6.10 – 6.15

For Information

- Recruitment – Requests for staff/posts / Protected Disclosure Procedures
- Academic Council Minutes 7 June & 20 June