

Date: 7 July 2020

Time: 2pm – 4pm

Remotely Vis MS Teams

Indicative Time	A G E N D A	Presented by:
2pm	1 Welcome and Apologies for Absence	HC
	2 Declaration of Interest	HC
	3 Minutes of the last meeting held on 12 May 2020	HC
	4 Matters Arising	(paper) PD
	Items for Noting	
	5 Chair's Report	(paper) HC
	6 COVID-19 - Business Continuity	(verbal) JC
	7 Transformation Plan/VS	(paper) JC/KR
	8 RemCom decisions for confirmation	DH
	Items for Approval	
	9 Budget 2020-21	(paper) KH
	10 Approval of the Board Secretary Appointment	
	Items for Noting	
	11 Committee Minutes	
	11.1 Remuneration Committee	(paper) DH
	11.2 Human Resources Committee	(paper) JB
	11.3 Finance & General Purpose Committee	(paper) HC
	11.4 Learning & Teaching Committee	(paper) PK
	12 Risk Register	(paper) JC
	13 Any Other Business	

Date and Time of Next Meeting – 18 August 13:00hrs