

Board of Governors	BG/21/1A	<b>Ratification of Independent Governors, Co opted and Staff Governors</b> It was noted that email resolution for the following Independent Governors and Co-opted Members had been unanimously agreed on Wednesday 25 August 2021 regarding the following people: Independent Governors - Amrit Singh, Chris Handy, Elaine Siew, Dean Cullis, Dawinder Bansal, Peter Price. Co-opted Members - Lisa Meyer, David Ferriday	30/09/2021
Board of Governors	BG/21/15iii	<b>Second Deputy Chair of the Board - Approval</b> The Board of Governors resolved to unanimously approve and appoint Ms Spence as the second Deputy Chair	24/11/2021
Board of Governors	BG/21/24	<b>Student Protection Plan</b> The Board of Governors resolved to approve the updated Student Protection Plan which would then be submitted to the OfS	24/11/21
Board of Governors	BG/21/25iv	<b>UoW Safeguarding Policy</b> The Board of Governors resolved to approve the Safeguarding Policy.	24/11/2021
Board of Governors	BG/21/26v	<b>UoW Statement of Primary Responsibilities</b> The Board of Governors resolved to approve the Statement of Primary Responsibility following the agreed amendment.	24/11/2021
Board of Governors	BG/21/27vi	<b>Board of Governors Committee Structure</b> The Board of Governors resolved to approve the Board of Governors Committee structure combining the Finance and Investment Committee and Estates and Facilities Committee to create a Finance and Resource Committee.	24/11/2021
Board of Governors	BG/21/28	<b>Senior Independent Governor</b> The Board of Governors, on 24 November 2021, resolved to approve the adoption of a Senior Independent Governor and for this to role to be reviewed in twelve months.	24/11/2021
Board of Governors	BG/21/48	<b>Honorary Degrees</b> The Board of Governors resolved to approve the Honorary degrees.	30.03.22
Board of Governors	BG/22/11	<b>Risk Management Update</b> The Board of Governors resolved to approve the Risk Management update.	29.09.22
Board of Governors	BG/22/12A	<b>Financial Regulations</b> The Board of Governors resolved to approve the updated Financial Regulations	29.09.22
Board of Governors	BG/22/12B	<b>Treasury Management Policy</b> The Board of Governors resolved to approve the Treasury Policy	29.09.22
Board of Governors	BG/22/12C	<b>Reserves Policy</b> The Board of Governors resolved to approve the Reserves Policy	29.09.22

Board of Governors	BG/22/13	<b>Governance - Independent Governor</b> The Board of Governors resolved to approve the appointment of Mr C Woods as an Independent governor with his term of office commencing from 01 October 2022 - 31 July 2025	29.09.22
Board of Governors	BG/22/15A	<b>Approval of Appointment of Mr D Ferriday, Independent Governor</b> The Board of Governors resolved to approve the appointment and for Mr Ferriday's term of office to run from 30 November 2022 to 31 July 2024	30.11.22
Board of Governors	BG/22/23c	<b>Statement of Accounts</b> The Board of Governors resolved to approve the Statement of Accounts for Year End 2021/22	30.11.22
Board of Governors	BG/22/24	<b>Constitutional Documents</b> The Board of Governors resolved to adopt the Constitutional Documents	30.11.22
Board of Governors	BG/22/25	<b>Statement of Responsibility</b> The Board of Governors resolved to adopt the Statement of Responsibility	30.11.22
Board of Governors	BG/22/31	<b>PREVENT Report</b> The Board of Governors resolved to approve the PREVENT report	30.11.22
Board of Governors	Email Resolution	<b>Annual Financial Return to OfS</b> The Board of Governors approved the financial return.	Email resolution 04.01.23
Board of Governors	Email Resolution	<b>Interim Vice Chancellor Appointment</b> The Board of Governors resolved to approve the appointment of Professor John Raftery from 1 February 2023 on a 9 month fixed term contract as the Interim Vice Chancellor.	Email resolution 24.01.23
Board of Governors	BG/22/41	<b>Risk Registers</b> The Board of Governors resolved to approve the risk registers	29.03.23
Board of Governors	BG/22/42	<b>Safeguarding Annual Assurance Report 2021-22</b> The Board of Governors resolved to approve the Safeguarding Annual Assurance Report 2021-22	29.03.23
Board of Governors	BG/22/44	<b>Honorary Degrees</b> The Board of Governors resolved to approve the list of Honorary Degrees	29.03.23
Board of Governors	BG/22/46	<b>MASS Consolidated Accounts</b> The Board of Governors resolved to approve the Memorandum Account Statements System (MASS)	29.03.23
Board of Governors	BG/22/50	<b>Research Excellence Framework Update</b> The Board of Governors resolved to note the report	29.03.23

Board of Governors	BG/22/52	<b>Any Other Business – Hall of Fame</b> The Board of Governors approved the request for there to be a Hall of Fame. Further details and guidance would be issued to the Board of Governors	29.03.23
Board of Governors	51	<b>Data Breach Incident Management Policy &amp; Procedure</b> The Board of Governors resolved to approve the Data Breach Incident Management Policy & Procedure 28 June 2023.	28.06.23
Board of Governors	52	<b>Conflicts of Interests Policy</b> The Board of Governors resolved to approve the Conflicts of Interest Policy 28 June 2023. of Interest Policy	28.06.23
Board of Governors	53	<b>Gifts and Hospitality Policy</b> The Board of Governors resolved to approve the Gifts and Hospitality Policy 28 June 2023.	28.06.23
Board of Governors	54	<b>Tuition Fees 2024/25</b> The Board of Governors resolved to approve the Tuition Fees for 2024-25.	28.06.23
Board of Governors	6.	<b>Risk Register</b> The Board of Governors on 28 September 2023 resolved to approve the approach outlined in the paper and specially: <ul style="list-style-type: none"> <li>a. Risk Appetite Statement</li> <li>b. Organisational Risk Register</li> <li>c. Sharing organisation risk information more widely with university colleagues</li> </ul>	28.09.23
Board of Governors	7	<b>Terms of Reference</b> The Board of Governors resolved to approve the Board of Governors Terms of Reference 28 September 2023.	28.09.23
Board of Governors	8	<b>Scheme of Delegation Review</b> The Board of Governors resolved to approve the Scheme of Delegation 28 September	28.09.23
Board of Governors	9	<b>Statement of Primary Responsibility</b> The Board of Governors resolved to approve the Statement of Primary Responsibilities 28 September 2023.	28.09.23

