

ROBERT GORDON UNIVERSITY

BOARD OF GOVERNORS

A meeting of the Board of Governors will be held on **Thursday 5 October 2023** at **1.00 pm** in **H230**, Ishbel Gordon Building, Garthdee.

VERONICA STRACHAN
University Secretary and Vice-Principal for Corporate Services
28 September 2023

Declarations of Interest

Members are required to declare an interest, as appropriate, in any matter due to be discussed.

Publication of Board Papers

The Chair to ask Board members to consider, as we go through the agenda, whether there are any papers under discussion, that it would **not** be appropriate to publish on the intranet for access by staff and students.

Chair's Opening Remarks

AGENDA A: ITEMS FOR CONSIDERATION

1. MINUTE

To approve: (a) Minute of the meeting held on 22 June 2023.

- Copy herewith

To note: (b) Matters arising.

- Copy herewith

2. CONSIDERATION OF ANY MATTERS ARISING FROM THE BOARD STRATEGY EVENT

To consider: Any matters arising.

3. PRINCIPAL'S UPDATE

To note: Report from the Principal.

- Copy herewith

4. STRATEGIC PERFORMANCE OVERVIEW 2022/23

To approve: (a) 2022/23 Business Plan – End of Year Report.

- Copy herewith

To consider: (b) Management Accounts 2022/23.

- Copy herewith

5. **STUDENT RECRUITMENT 2023/24**

To receive Student Recruitment update report by the Vice-Principal for Strategy and Planning.

- Copy herewith

6. **BUSINESS PLAN**

To consider: Business Plan 2023/24 to 2027/28.

- Copy herewith

7. **QUALITY ASSURANCE**

To approve: Annual Report and Statement of Assurance to the Scottish Funding Council: 2022/23 Institution-Led Review and Quality Enhancement for endorsement by the Board.

- Copy herewith

8. **SIR IAN WOOD BUILDING [Strictly Confidential]**

To note: Progress update report from the Director of Estates and Property Services.

- Copy herewith

9. **STANDING COMMITTEES**

9.1 **Audit Committee**

To receive: Oral report by the Convener on the meeting held on 12 September 2023.

9.2 **Finance and General Purposes Committee (FGPC)**

To receive: Oral report by the Convener on the meeting held on 14 September 2023.

10. **RGU FUNDRAISING (Strictly Confidential)**

To consider: Presentation by the Head of Fundraising and Alumni Engagement.

AGENDA B – ITEMS FOR NOTING

11. **BOARD OF GOVERNORS: TRAINING AND DEVELOPMENT**

To note:

- (a) An induction event for was held on 29 August 2023 for the new Students Governors Patricia Innocent and Johnson Oshodi.
- (b) New Board members were be invited to attend the Advance HE: Governance Development Programme: New Governors of Scottish HEIs, on Wednesday 25 October 2023 (09:30 – 13:00) virtually - [GDP: New Governors of Scottish HEIs | Advance HE \(advance-he.ac.uk\)](https://www.advance-he.ac.uk)
- (c) Board Visits 2023/24, were proposed by the Governance and Nominations Committee and are as follows:
 - October 2023 – School of Engineering at the Board Strategy Event
 - December 2023 – Presentations on the current activities of RGU Orkney.
 - March 2024 – Scott Sutherland School of Architecture and Built Environment.
 - June 2024 – University’s Community Engagement.

12. **COMMITTEE EVALUATION**

To note: The 2022/23 Committee Evaluation questionnaire will be issued to members shortly; the results will be discussed at the December meeting.

13. **DATE OF NEXT BOARD MEETING**

To note: The next Board meeting will be held on 14 December 2023 at 9.00 am in H230.