

- I. Annual Health, Safety and Wellbeing Report (TG) *Paper attached* Approval
- J. [Campus Sustainability Report 2021/22](#) (TG) *Paper attached* Information & Discussion
- K. [Degree Classifications Commitment](#) (MD) *Paper attached* Information & Discussion
- L. Period 3 Management Accounts (ST) *Paper attached* Information & Discussion
- M. Annual Financial Return (AFR) Assumptions (ST) *Paper attached* Discussion & Approval
- N. Recommendations from Nominations Committee (AS) Verbal Approval
- O. Recommendations from Remuneration Committee (AS) Verbal Approval

*** Papers for Information**

- 6.
 - A. OfS Letter Regarding LD Training (HL) *Paper attached* Information
 - B. Internal Audit Annual Report (TG) *Paper attached* Information
 - C. Operational Plan and Exception Report for 2022/23 (HL) *Paper attached* Information
 - D. Audit and Risk Committee Minutes (6 October & 3 November 2022) (PW) *Paper attached* Information
 - E. Nominations Committee Minutes (14 October 2022) *Paper attached* Information
 - F. Senate Minutes (12 October 2022) (HL) *Paper attached* Information
 - G. [Directors Register of Attendance](#) (TG) *Paper attached* Information

7. Any Other Business

8. Dates of Next Meetings:

Wednesday 11 January 2023 12.00 Virtual Coffee Tuesday

7 February 2023 13.00

Thursday 16 March 2023 11.00 Virtual Coffee

Wednesday 26 April 2023 10.00

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* Papers for information are for report only and will not be discussed at the meeting. If you would like to open an agenda item for discussion, please contact the Chair and Secretary at least 48 hours prior to the meeting.