

**Board of Governors
Agenda for the meeting to be held on
20 April 2016 at 10.15am in Sunley Conference Centre**

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 23 March 2016	A
4	Action List and Matters Arising	B
5	Access Agreement with the Office for Fair Access <i>Head of Centre for Employability Engagement</i>	C
6	Bursaries <i>Director of Finance</i>	D
7	Human Resources Annual Report to the Board <i>Director of Human Resources</i>	E
8	Implementation of Restructure <i>Director of Human Resources</i>	
9	Waterside (Commercial in Confidence) <i>Chief Operating Officer</i>	F
10	Operating Plan Interim Review 2015-16 <i>Chief Operating Officer</i>	G
11	Management Accounts March 2016 <i>Director of Finance</i>	H
12	Students' Union Half Year Accounts <i>Students' Union President</i>	I
13	Report from Vice-Chancellor and Chief Operating Officer <i>Vice-Chancellor/Chief Operating Officer</i>	J
14	Scheme of Delegation <i>Clerk</i>	K
15	Audit Committee Minutes 3 March 2016 <i>Chair of Audit Committee</i>	L
16	Nominations Committee Minutes 23 March 2016 <i>Deputy Chair of the Board</i>	M
17	Re-Appointment of Members of the Board <i>Chair</i>	N
18	Ratification of Signature under Seal <i>Clerk</i>	O
19	Any Other Business	
20	Confirmation of availability of papers	
21	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Advancement Committee/Treasury Committee – 26th April (Changed Date) • Project Assurance Committee – 10th May 	

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| | <ul style="list-style-type: none">• Board – 18th May• Project Assurance Committee – 14th June• Honorary Awards Committee – 15th June• Audit Committee – 16th June• Board – 22nd June• Nominations Committee – 22nd June (Changed date) | |
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Followed by lunch at 1pm, and a visit to Goodwill Solutions for those governors who are available