

Board of Governors
Agenda for the meeting to be held on 21 October 2015
at 10.15 in AVENUE Campus - Portfolio building

Note: QAA Audit to the University visit this week

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum, Membership		10.15
2.	Declarations of Interest		
3.	Minutes of Meeting held on 23 and 29 September 2015	A/A2/AO /AO2	
4.	Matters Arising, Actions and Follow up incl Chair's Action, and documents associated with follow up (<i>including items to follow and to be tabled</i>)	B/B1/B2/ B3/B4/ B5/B6/ B7	
5.	TO DISCUSS Strategic Plan Operational Plan; Balanced scorecard, KPIs and Metrics <i>Vice Chancellor and Chief Operating Officer</i>	C TF	10.45
6.	Waterside (Commercial in Confidence) (attendance by HEFCE observer for Waterside items)		
6.1	Project Assurance Committee minutes 13 October 2015 <i>Chair of PAC</i>	D1 TB	11.30
6.2	Update on Project – October plus appendices <i>Chief Operating Officer/ Waterside Project Director</i>	D2	
7.	Strategic Marketing New developments and update on progress <i>Consultant Martin Lambie-Nairn and marketing team</i>	E TB	12.00
	TO APPROVE		
	Performance, Finance and Risk Matters		12.45
8.	Period 2 Management Accounts 2015-16 <i>Director of Finance</i>	F	
9.	FRS 102 and ongoing impact <i>Director of Finance/Deputy Director of Finance</i>	G	
10.	Risk Management <i>Chief Operating Officer</i>	H1/H2	
11.	Staff Survey Outcomes <i>Chief Operating Officer/Director of Human Resources</i>	I	
12.	Recommendations from Committees <i>Chairs of Committees – Audit/Advancement</i>	J TF	
13.	Policies and Procedures <u>Finance:</u> None <u>Human Resources:</u> None <u>Student and related Policies:</u> None		

14.	Compliance and governance		
14.1	Governor procedures and shared drive <i>Chair of Board</i>	K TF	13.00
15.	TO RECEIVE		13.00
15.1	Minutes of Advancement Committee 29 Sept 2015 Chair of Advancement Committee	L	
15.2	Report on Court meeting 8 October 2015 <i>Chair of Board</i>	M TB	
15.3	Minutes of Audit Committee meeting 15 Oct 2015 <i>Chair of Audit Committee</i>	N/NR TB	
15.4	Vice Chancellor & COO Update report – October <i>Vice Chancellor/Chief Operating Officer</i>	O TB	
15.5	Update on Calendar, Board of Governors activity <i>Chair of Board/Clerk</i>	P	
16.	FOR NOTE - Any Other Business Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Students' Union President Other members Clerk		13.10
17.	Confirmation of availability of Papers <i>Chair of Board</i>		
18.	Close Followed by LUNCH (and Search Committee 2015-16 Chancellor at 14.00)		13.15