

**Board of Governors
Agenda for the meeting to be held on 24 June 2015
at 10.15 in Sunley Management Centre
and after for the meeting on architectural issues**

There will be display Boards from Land Use Consultants on an updating of the Waterside Landscaping designs **from 9.30.**

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum		10.15
2.	Declarations of Interest (Item 6.1 will be taken here)		10.35
3.	Minutes of Meeting held on 20 May 2015	A/AO	
4.	Matters Arising, Actions and Follow up incl final Strategic Plan 2015-2020 <i>Chair of Board and Clerk</i>	B/B1	
5.	TO DISCUSS		10.40
5.1	Report on Clearing and recruitment <i>Director of Human Resources and Director of SAS</i>	Oral	
5.2	Post election review and prospects <i>Vice Chancellor and Chief Operating Officer</i>	Oral	
5.3	Update and Review of league tables <i>Vice Chancellor and Chief Operating Officer</i>	C	
	TO APPROVE		
6.	Waterside (Commercial in Confidence)		
6.1	Presentation on Landscaping issues <i>Chief Operating Officer and Architects</i>	D1 TB	11.15
6.2	Update on Project – June plus any appendices <i>Waterside Project Director and Chief Operating Officer</i>	D2	
6.3	Project Assurance Committee minutes 16 June 2015 <i>Chair of PAC</i>	D3 TF	
	Performance, Finance and Risk Matters		11.45
7.	Draft Budget for 2015-16 and financial forecasts <i>Director of Finance</i>	E	
8.	Period 10 Management Accounts 2014/15 <i>Director of Finance</i>	F	
9.	Key Performance Indicators <i>Chief Operating Officer</i>	G	12.15
10.	Risk Management <i>Chief Operating Officer</i>	H	
11.	Recommendations for Honorary Awards <i>Chair of Honorary Awards Committee</i>	I	
12.	Policies, Procedures and Rules		12.20
12.1	<u>Human Resources Policies:</u> Absence Management Policy & Procedure Adoption Leave Policy and Procedure	J1 J2	

	Time off and Special Leave Policy & Procedure	J3	
	Maternity Policy and Procedure	J4	
	Paternal Leave Policy	J5	
	Shared Parental Leave and Pay Policy	J6	
	Flexible working Policy and Procedure	J7	
	<i>Director of Human Resources</i>		
12.2	<u>Finance Policies:</u>		
	Draft Endowments Investment Policy	J8	
	<i>Deputy Director of Finance</i>		
12.3	<u>Student and related Policies:</u>		
	None		
	Compliance and governance		
13.	Draft Self Evaluation Document prior to Senate approval and Student submission <i>Vice Chancellor and Director SAS / President of Students' Union</i>	K/K2	12.30
14.	Procurement – Guidance note <i>Vice Chancellor</i>	L	
15.	EAUC Business Guide for Governors – Governors note <i>Vice Chancellor</i>	M	
16.	Governance and CUC follow up <i>Chair and Clerk</i>	N	
17.	Meeting of Search Committee Update 20 May 2015 <i>Chair of Board</i>	O	
18.	TO RECEIVE		
18.1	TRAC submission 2015 <i>Director of Finance</i>	P	13.00
18.2	Report on the Court 12 June 2015 <i>Chair</i>	Q TF	
18.2	Meeting of the Audit Committee 17 June 2015 <i>Chair of the Audit Committee</i>	R TB	
18.3	Meeting of the Honorary Awards Committee 17 June 2015 <i>Chair of the Honorary Awards Committee</i>	S	
18.4	Update on Calendar and Board of Governors activity incl Final Calendar 2015-16 <i>Chair and Clerk</i>	T	
			13.10
19.	FOR NOTE/ACTION - Any Other Business		
	Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Student Union President Other members Clerk	U	
20.	Confirmation of availability of Papers <i>Chair of Board</i>		
21.	Close followed by Lunch (30 mins) <i>Followed by Search Committee Shortlisting meeting 14.00</i>		13.15