

**Board of Governors**  
**Agenda for the additional meeting to be held**  
**on 18 December 2013 at 11.30 to 12.30 in the Lecture Room in**  
**Sunley followed by Governors Christmas Lunch**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>	<b>Time</b>
1.	Welcome, Apologies, Quorum, Declarations of Interest	-	11.30
2.	Minutes of Meeting held on 20 November 2013	A / AR	
3.	Matters Arising – urgent items only (main items to be taken in January)		
	<b>TO DISCUSS AND APPROVE</b>		
4.	<b>Waterside (Commercial in Confidence)</b>		11.35
4.1	Update on Project – December	B	
4.2	Affordability and Revised Business Plan	C	
4.3	Waterside Programme Risk Register	D	
4.4	Update on Vice Chancellors staff briefing events <i>Chief Operating Officer</i>	E	
4.5	Project Assurance Committee minutes 10 December <i>Chair of PAC</i>	F	
5.	<b>TO NOTE            Other Urgent Business</b>		12.25
	Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Students' Union President Other members Clerk		
6.	Confirmation of availability of Papers <i>Chair of Board</i>		
7.	Close		12.30
	<i>Governors Christmas Lunch</i> <i>– joined by other members of Board Committees and the Executive 12.30 – 14.00</i>		