

Board of Governors
Agenda for the meeting to be held on
24 February 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 27 January 2016	A
4	Action List and Matters Arising	B
5	Information Technology Services Update <i>Head of IT</i>	C
6	Waterside (Commercial in Confidence) <i>Chair of PAC/Chief Operating Officer/ Project Director</i>	D – to follow
7	Management Accounts January 2016 <i>Director of Finance</i>	E
8	Report from Vice-Chancellor and Chief Operating Officer <i>Chief Operating Officer</i>	F – to follow
9	Update on Academic Reorganisation <i>Chief Operating Officer</i>	
10	Recommendations for Honorary Awards <i>Director of Student and Academic Services</i>	G
11	Scheme of Delegation <i>Clerk</i>	H
12	Advancement Committee Minutes 16 December 2015	I
13	Board and Court Dates for 2016-17 <i>Clerk</i>	J
14	Agenda for Court on 10 th March <i>Clerk</i>	K
15	Any Other Business	
16	Confirmation of availability of papers	
17	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Audit Workshop and Audit Committee – 3rd March • Court – 10th March • Board – 23rd March, followed by lunch in the Students' Union with student representatives • Nominations Committee – 23rd March • Board – 20th April, followed by visit to Goodwill Solutions • Advancement Committee/Treasury Committee – 3rd May 	
Followed by lunch at 1pm		