

**Board of Governors
Agenda for the meeting to be held on 17 December 2014
at 11:00 in Sunley Lecture Room**

Item	Title and Presenter	Paper	Time
1.	Welcome , Apologies, Quorum	-	11.00
2.	Declarations of Interest		
3.	Minutes of Meeting held on 19 November 2014	A/AR	
4.	Ratification of decisions and discussion following inquorate section of meeting <i>Chair of Board/Clerk</i>		
TO APPROVE			
5.	Waterside (Commercial in Confidence) Update on Project – December plus any appendices <i>Chief Operating Officer and Waterside Project Director</i>	B	
6.	Urgent matters Policy and Code of Practice on Freedom of Expression <i>Director of SAS and Clerk</i>	C	
TO DISCUSS			
7.	Material and request from University and College Union Executive Committee <i>Chair of the Board</i> <i>Director of Human Resources will also attend for this item</i>	D	
8.	Any other urgent business <i>Chair of the Board</i>		
9.	Confirmation of availability of papers <i>Chair of the Board</i>		

Close of meeting

followed by **Christmas Lunch & drinks reception 12.45**

Drinks for 13.00 Lunch