

**Board of Governors  
Agenda for the meeting to be held on 20 May 2015  
at 10:15 in Sunley Lecture Room**

Photographs of governors for web site **from 9.30** for governors who are available.

There will be display Boards from Stride Treglown on the RIBA Stage 2 of the Student Residences designs **from 9.30.**

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum		10.15
2.	Declarations of Interest <b>(Item 6.1 will be taken here)</b>		10.30
3.	<b>Minutes</b> of Meeting held on 29 April 2015	A	
4.	Matters Arising, Actions and Follow up	B/ B1 TF	
	<b>TO DISCUSS</b>		10.40
5.	<b>International, Internationalisation and Strategic Partnership Themes</b> Progress review and overview of future plans including international student experience and Topic Data and KPIs <i>Executive Dean NBS</i> International Student Perspective – oral report <i>President of Students' Union</i>	C  and see **	
	<b>TO APPROVE</b>		
6.	<b>Waterside (Commercial in Confidence)</b>		11.40
6.1	Presentation and decision on Student Residences <i>Chief Operating Officer and Architects</i>	D1 TB	
6.2	Update on Project – May plus any appendices incl academic work streams <i>Chief Operating Officer</i>	D2 D3 TF	
6.3	Project Assurance Committee minutes May 2015 <i>Chair of PAC</i>		
	<b>Performance, Finance and Risk Matters</b>		
7.	Period 9 Management accounts 2014/15 <i>Director of Finance</i>	E	12.00
8.	Advancement Committee recommendations <i>Chair of Advancement Committee</i>	F	
9.	Nominations Committee Recommendations <i>Chair of Nominations Committee</i>	G	
10.	Treasury Committee recommendations <i>Chair of Treasury Committee</i>	H	
11	<b>Policies and Procedures</b>		12.30
11.1	<u>Human Resources Policies:</u> None		
11.2	<u>Finance Policies:</u> None		
11.3	<u>Student and related Policies:</u> None		

TF=To Follow, TB=To be Tabled, PC=Previously Circulated, (No.)=Number of Appendices

## Compliance and governance

12.	<u>Governance matters:</u>		
12.1	Search Committee Update <i>Chair of Board</i>	I	
12.2	Governor self-evaluation and Chair's evaluation <i>Chair of Board and Senior Independent Member</i>	J	
13.	<b>TO RECEIVE</b>		12.45
13.1	Report of the <b>Senate</b> 6 May meeting 2015 <i>Vice Chancellor</i>	K TB	
13.2	Minutes of the <b>Nominations Committee</b> 29 April 2015 <i>Chair of the Nominations Committee</i>	L TB	
13.3	Minutes of the <b>Treasury Committee</b> 11 May 2015 <i>Chair of the Nominations Committee</i>	M TB	
13.4	Minutes of the <b>Advancement Committee</b> 13 May 2015 <i>Chair of the Advancement Group</i>	N TB	
13.5	Programme for <b>Court</b> 12 June 2015 <i>Chair and Vice Chancellor</i>	O	
13.6	HEFCE Risk Letter for 2015 <i>Vice Chancellor and Chief Operating Officer</i>	P	
13.7	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	Q	
14.	<b>FOR NOTE - Any Other Business</b>		13.00
	Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Students' Union President Other members Clerk	R	
15.	Confirmation of availability of Papers <i>Chair of Board</i>		
	Close followed by <b>Lunch (30 mins)</b>		13.15

\*\*Some optional contextual information from the International Unit supporting UK HE is attached as Paper C1

<http://www.international.ac.uk/>