

Board of Governors
Agenda for the meeting to be held on 24 September 2014
at 10.15 in Sunley Lecture Room

| Item | Title and Presenter | Paper | Time |
|----------------|--|----------------|-------|
| 1. | Start of year Governance - Chairing 2014-15 | | 10.15 |
| 1.1 | To appoint the Chair of the Board of Governors | | |
| 1.2 | To appoint the Deputy Chair of the Board of Governors | | |
| 2. | Welcome, Apologies (<i>The VC</i>), Quorum, Membership | | |
| 3. | Declarations of Interest | | |
| 4. | Minutes of Meeting held on 23 July 2014 (see B1) | A / AR | |
| 5. | Matters Arising, Actions and Follow up including HEFCE Risk Letter | B/B1 B2 | |
| | | | 10.30 |
| 6. | Waterside (Commercial in Confidence) <i>(attendance from HEFCE observer for this item)</i> | | |
| 6.1 | Capital budget Waterside 2014-15 <i>Chief Operating Officer</i> | C1 TF | |
| 6.2 | Update on Project – September plus appendices <i>Chief Operating Officer</i> | C2 | |
| 6.3 | Academic programme update <i>Director of Student and Academic Services</i> | C3 | |
| 6.4 | Project Assurance Committee minutes 16 Sept 2014 <i>Chair of PAC</i> | C4 TF | |
| | TO DISCUSS <i>(attendance from HEFCE observer for this item)</i> | | |
| | Student Theme | | 11.00 |
| 7. | Students' Union Report on Activities and Constitution | D1 | |
| 7.1 | <i>President Students' Union</i> Clearing and Student Recruitment – Sept 2014 | D2 | |
| 7.2 | <i>Director of Student and Academic Services</i> Student Satisfaction – 2014 NSS | D3 | |
| 7.3 | <i>Executive Dean Quality Assurance</i> | | |
| | TO APPROVE | | |
| | Performance, Finance and Matters | | |
| 8. | 2014-15 Key Performance Indicators <i>Chief Operating Officer</i> | E | 12.00 |
| 9. | 2014-15 Risk Management <i>Chief Operating Officer</i> | F | |
| 10. | Period 12 Management Accounts 2013-14 <i>Director of Finance</i> | G TF | |
| 11. | Loan to Subsidiary Company <i>Chief Operating Officer/Director of Finance</i> | H** | |
| 12. | Advancement and Fundraising Strategy – revised position <i>Chair of Advancement Group</i> | I TF | |

***Paper H withdrawn further to change of plans following Board*

TF = To Follow, TB = To be Tabled, PC = Previously Circulated

| | | | |
|------|--|------|-------|
| 13 | Policies and Procedures | | |
| | <u>Finance:</u> | | 12.20 |
| 13.1 | Financial Regulations Version 21; including Regulations for Funds provided for Philanthropic purposes including Funds from the wound down Foundation Trust <i>Director of Finance</i> | J | |
| 13.2 | <u>Human Resources:</u> None | | |
| 14. | Compliance and governance | | |
| 14.1 | Board Committees <i>Chair of Board</i> | K | 12.35 |
| 14.2 | Senate changes and Senior Management <i>Chief Operating Officer</i> | L | |
| 14.3 | Arrangements for Court 2014-15 <i>Chair of Board</i> | M | |
| 14.4 | Work Plan for 2014-15 <i>Chair of Board and Clerk</i> | N | |
| 15. | TO RECEIVE | | 12.45 |
| 15.1 | Minutes of the Senate meeting 2 July 2014 <i>Vice Chancellor</i> | O | |
| 15.2 | Vice Chancellor and COO Update report - September <i>Vice Chancellor/Chief Operating Officer</i> | P | |
| 15.3 | Minutes of IMAC 23 July 2014 <i>Chair of Board</i> | Q | |
| 15.4 | Minutes of Advancement Committee 15 September 2014 <i>Chair of Advancement Committee</i> | R TF | |
| 15.5 | Update on Estates activity <i>Director of Finance</i> | S | |
| 15.6 | Governor Procedures <i>Chair of Board</i> | T TF | |
| 15.7 | Update on Calendar, Board of Governors activity <i>Chair of Board/Clerk</i> | U | |
| 16. | FOR NOTE - Any Other Business Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Students' Union President Other members Clerk | | 12.50 |
| 17. | Confirmation of availability of Papers <i>Chair of Board</i> | | |
| 18. | Close of meeting Followed by LUNCH (Remuneration Committee 14.30) | | 13.00 |