

**Board of Governors  
Agenda for the meeting to be held on  
27 January 2016 at 10.15am in Sunley Conference Centre**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 16 December 2015	A
4	Matters Arising	B
	<b>To Discuss and Approve</b>	
5	Quality Assurance Agency Higher Education Review <i>Executive Dean</i>	C
6	Waterside (Commercial in Confidence) <ul style="list-style-type: none"> <li>- Minutes of Project Assurance Committee</li> <li>- Project Update</li> <li>- Award of Contract for Academic Building</li> <li>- PWLB Drawdown</li> </ul> <i>Chair of PAC/Chief Operating Officer/ Project Director</i>	D1 D2 D3 – <i>to follow</i> D4
7	'Prevent' Duty – Preliminary Self-Assessment <i>Director of Student and Academic Services</i>	E
	<b>Finance</b>	
8	Investment of Short Term Excess Liquidity from PWLB Loan <i>Deputy Director of Finance</i>	F
9	Transparent Approach to Costing (TRAC) 2014/15 Compliance <i>Director of Finance</i>	G
10	Management Accounts December 2015 <i>Director of Finance</i>	H
11	Charity Bond <i>Deputy Director of Finance</i>	Verbal
	<b>To Receive</b>	
12	Senate Minutes 9 December 2015 <i>Vice-Chancellor</i>	I
13	Report from Vice-Chancellor and Chief Operating Officer <i>Vice-Chancellor/Chief Operating Officer</i>	J
14	Report from Search Committee <i>Chair of Search Committee</i>	Verbal
15	Remuneration Committee Minutes 18 November 2015	K
16	Treasury Committee Minutes 8 December 2015	L
17	Any Other Urgent Business	
18	Confirmation of availability of papers	

19	<p>Dates of forthcoming meetings:</p> <p>Board - 24<sup>th</sup> February</p> <p>Search Committee –24<sup>th</sup> February (replacing Nominations Committee)</p> <p>Audit Workshop and Audit Committee – 3<sup>rd</sup> March</p> <p>Court – 10<sup>th</sup> March</p> <p>Board – 23<sup>rd</sup> March</p> <p>Nominations Committee – 23<sup>rd</sup> March (new date)</p>	
Followed by lunch at 1pm		