

Board of Governors
Agenda for the meeting to be held on 23 October 2013
at 10:15 in Senate, Room 201

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum, Declarations of Interest	-	10.15
2.	Minutes of Meeting held on 25 September 2013	A / AR	
3.	Matters Arising, Actions and Follow up	B, B1, B2	
4.	TO DISCUSS		10.30
	Philanthropy		
4.1	Draft Fundraising Strategy and fundraising structures, including Fundraising comparative data <i>Vice Chancellor and Morgen Rasmussen</i>	C	
	TO APPROVE		
5.	Waterside (Commercial in Confidence)		11.30
5.1	Update on Project – October	D	
5.2	Procurement for project team	D1	
5.3	Development Contractor solution	D2	
5.4	Selection of Long-Term Financing Solution <i>Chief Operating Officer</i>	D3	
5.5	Project Assurance Committee minutes 15 October <i>Chair of PAC</i>	D4	
6.	Performance, Finance, Risk Matters		12.00
6.1	Risk Management and Risk Appetite – workshop preparation <i>Chief Operating Officer</i>	E	
6.2	Key Performance Indicators and Period 2 management accounts 2013/14 <i>Chief Operating Officer / Director of Finance</i>	F, G	
7.	Policies and Procedures		12.30
	Governors procedure - Guidance on Gifts and Hospitality <i>Clerk/ Director of Finance</i>	H	
8.	Compliance and governance		12.35
8.1	Equality and Diversity compliance update <i>Clerk/ Executive Dean Education</i>	I	

8.	Compliance and governance cont.		
8.2	Byelaws and constitution - update <i>Chair of Byelaws Group/ Clerk</i>	J	
9.	TO RECEIVE		12.45
9.1	Confidential Report from Chair of Remuneration Committee on meeting of 25 September 2013 <i>Chair of Remuneration Committee</i>	Oral	
9.2	Minutes of the Senate meeting 9 October 2013 <i>Vice Chancellor</i>	K	
9.3	Minutes of the Audit Committee meeting 16 October 2013 <i>Chair of Audit Committee</i>	L	
9.4	Update on Estates projects <i>Chief Operating Officer</i>	M	
9.5	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	N	
			12.55
10.	TO NOTE Items as necessary from: Chair of the Board of Governors Vice Chancellor - <u>re Industrial Action</u> Chief Operating Officer Students' Union President - <u>re Planet Too</u> Other members Clerk		
11.	Any Other Business		
12.	Confirmation of availability of Papers <i>Chair of Board</i>		
13.	Close <i>Lunch – 13.00 – 14.00</i>		13.00