

Board of Governors
Agenda for the meeting to be held on 25 June 2014
at 10.15 in Sunley Management Centre
and after for the meeting on architectural issues

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum (Victor Agboola)		10.15
2.	Declarations of Interest		
3.	Minutes of Meeting held on 21 May 2014	A / AR	
4.	Matters Arising, Actions and Follow up <i>Chair of Board and Clerk</i>	B	
5.	Waterside (Commercial in Confidence)		10.25
5.1	HEFCE monitoring (see previous HEFCE Letter) <i>Deputy CEO HEFCE/Chief Operating Officer</i>		
5.2	Update on Project – June plus any appendices <i>Chief Operating Officer</i>	C1	10.40
5.3	Project Assurance Committee minutes 17 June 2014 <i>Chair of PAC</i>	C2	
5.4	Financing Strategy <i>Chief Operating Officer</i>	C3	
	TO DISCUSS		
6.	Social Enterprise and Subsidiaries Theme		11.10
6.1	Enterprise and Social Enterprise activity, update on Innovation Centres and subsidiaries <i>Theme KPIs: 9,13,14,16 and HEIF data,</i> <i>Director of Enterprise, Development and Social Impact</i> <i>and Director of Finance</i>	D1 & D2 and apps TF	
	TO APPROVE		11.50
	Performance, Finance and Risk Matters		
7.	Draft Budget for 2014-15 and financial forecasts <i>Director of Finance</i>	E	
8.	Period 10 management accounts 2013/14 <i>Director of Finance</i>	F	
9.	Key Performance Indicators <i>Chief Operating Officer</i>	G	
10.	Risk Management <i>Chief Operating Officer</i>	H	
11.	Policies, Procedures and Rules		12.10
	<u>Human Resources Policies: None</u>		
	<u>Finance Policies:</u>	I	
11.1	• Revised Financial Regulations <i>Director of Finance</i>		

Compliance and governance

12.	Board brief to Architects – values, identity and educational character <i>Chair and Vice Chancellor</i>	J	12.15
13.	TO RECEIVE		
13.1	Minutes of the Senate meeting 7 May 2014 <i>Vice Chancellor</i>	K	12.35
13.2	Meeting of the Audit Committee 18 June 2014 <i>Chair of the Audit Group</i>	Oral report L TB	
13.3	Minutes of the Nominations Committee 20 June 2014 <i>Chair of the Nominations Committee</i>		
13.4	HEFCE Risk Letter for 2014-15 (if received) <i>Vice Chancellor and Chief Operating Officer</i>	M TB	
13.5	Update on Calendar and Board of Governors activity Including new dates for the Court and possible August meeting <i>Chair of Board/Clerk</i>	N	
14.	FOR NOTE/ACTION - Any Other Business Items as necessary from: Student Union President - <u>oral update and handover</u> Other members <u>Chair Honorary Awards</u> Clerk Chief Operating Officer Vice Chancellor – <u>oral update</u> Chair of the Board of Governors – <u>oral update</u>	O	12.50
15.	Confirmation of availability of Papers <i>Chair of Board</i> Close followed by Lunch (30 mins) Followed by Architectural discussion 14.00 to 15.30 supported by Summary comments from members and initial architect's responses. <i>Members are asked to bring previous Waterside documents eg Architects' strategic brief and summary of Exhibition panels</i>	X	13.15 14.00 15.30

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