

**Board of Governors
Agenda for the meeting to be held on 21 January 2015
at 10:15 in Sunley Lecture Room**

Item	Title and Presenter	Paper	Time
1.	Welcome (Jill Ainscough/David Baker), Apologies, Quorum	-	10.15
2.	Declarations of Interest		
3.	Minutes of Meeting held on 17 December 2014	A/AR	
4.	Matters Arising from 19 November 2014 and 17 December	B	
4.1	2014 - Actions and Follow up		
4.2	Action points from Away Day (to be tabled as available including position on Staffing Structure and Advancement) <i>Chair of Board/Clerk</i>	B1 TB	
		-	
	TO DISCUSS		
5.	Academic environment		10.30
5.1	University Recruitment update <i>Vice Chancellor and Head of Student Admissions</i> <u>Research and Enterprise</u>	C1 TB	
5.2	Research Excellence Framework (REF) Outcomes and consequences Topic Data and relevant KPIs, including REF data <i>Director Research, Impact and Enterprise</i>	C2 & Apps	10.45
	TO APPROVE		
6.	Waterside (Commercial in Confidence)		11.15
6.1	Update on Project – January plus any appendices <i>Chief Operating Officer</i>	D1	
6.2	Academic work streams – Teaching and learning <i>Director of Student and Academic Services</i>	D2	
6.3	Project Assurance Committee minutes 13 January 2015 <i>Deputy Chair of PAC</i>	D3 TB	
	Performance, Finance and Risk Matters		
7.	Risk Management Policy <i>Chief Operating Officer</i>	E	11.45
8.	Period 4/5 management accounts 2014/15 <i>Director of Finance</i>	F	
9.	Annual Report on Investment and future proposals <i>Director of Finance and Deputy Director Finance</i>	G/H	
10.	Policies and Procedures		12.15
10.1	<u>Human Resources Policies:</u> Redeployment Policy Survey Policy Redundancy Policy <i>Director of Human Resources</i>	I1 I2 I4	

10.2	<u>Finance Policies:</u> None presently		
10.3	<u>Student Policies:</u> Students' Union Code of Practice with University <i>President of Students' Union</i>	I3	
	Compliance and governance		
12.	TRAC submission 2013-14 <i>Director of Finance and Deputy Director of Finance</i>	J	
13.	<u>Governance matters:</u> Updated Procedures on minutes and quorum <i>Clerk</i>	K	
14.	TO RECEIVE		12.45
14.1	Minutes of the Senate 10 December 2014 <i>Vice Chancellor</i>	L	
14.2	Minutes of the Advancement Committee 2 December 2014 <i>Chair of Advancement Committee</i>	M	
14.3	Annual Monitoring Statement 2013-14 <i>Vice Chancellor</i>	N	
14.4	Annual Health and Safety Report <i>Director of Finance</i>	O	
14.5	Annual Occupational Health Report 2013-14 <i>Director of Human Resources</i>	P	
14.6	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	Q	
15.	FOR NOTE - Any Other Business Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Student Union President Other members Clerk		12.55
16.	Confirmation of availability of Papers <i>Chair of Board</i>		
17.	Confidential Board discussion <i>Chair of Board</i>		13.00
	Close of Board and Lunch		13.15
	Remuneration Committee 14.30		