

**Board of Governors
Agenda for the meeting to be held on 29 April 2015
at 10:15 in Sunley Lecture Room**

Meeting with Brand Audit team from 9.15 for governors who are available.

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum		10.15
2.	Declarations of Interest		
3.	Minutes of Meeting held on 25 March 2015	A	
4.	Matters Arising, Actions and Follow up	B	
	TO DISCUSS		10.30
5.	Human Resources Theme Human Resources - progress review and overview of staff experience and Topic Data and KPIs 10,11,12 <i>Director of Human Resources</i>	C & Apps	
6.	Information & Communication Technologies Theme Current IT activity, Waterside development and Digital Transformation <i>Director of Finance and Head of IT services</i>	D & Apps	11.15
	TO APPROVE		12.00
7.	Strategic Plan to 2020 <i>Vice Chancellor and Chief Operating Officer</i>	E	
8.	Waterside (Commercial in Confidence) Update on Project – April plus any appendices <i>Chief Operating Officer</i> Project Assurance Committee minutes April 2015 <i>Chair of PAC</i>	F1 F2 TF	
	Performance, Finance and Risk Matters		12.40
9.	Period 8 management accounts 2013/14 <i>Director of Finance</i>	G	
10.	Key Performance Indicators <i>Chief Operating Officer</i>	H	
11	Policies and Procedures		12.50
	<u>Human Resources Policies:</u>		
11.1	Maternity Policy/Procedure	I	
11.2	Flexible Working Policy/Procedure <i>Director of Human Resources</i>	J	
11.3	<u>Finance Policies:</u> None		
11.4	<u>Student and related Policies:</u> None		

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	Compliance and governance		
12.	<u>Governance matters:</u> Board of Governors Calendar 2015-16 and Work Plan 2015 <i>Clerk</i>	K	
13.	TO RECEIVE		12.55
13.1	Minutes of the Senate meeting 18 March 2015 Vice Chancellor	L	
13.2	Governor meetings with staff <i>Chair of the Board /Clerk</i>	M TB	
13.3	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	N	
14.	FOR NOTE - Any Other Business		13.05
	Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Students' Union President Other members Clerk	O P	
15.	Confirmation of availability of Papers <i>Chair of Board</i>		
16.	Report on Remuneration Committee 27 April 2015 Including Recommendations to the Board <i>Chair of Remuneration Committee and Chair of the Board</i>	Q TB	13.15
17.	Close followed by Lunch (30 mins) Followed by Nominations Committee at 14.30		

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