

Board of Governors
Agenda for the meeting to be held on 22 October 2014
at 10.00 in Sunley Management Centre

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies, Quorum, Membership		10.00
2.	Declarations of Interest		
3.	Waterside (Commercial in Confidence) Part 1 RIBA Stage 3 presentation of materials from Architects RIBA Stage 3 decision <i>Chief Operating Officer</i>	D1 TB	
4.	Minutes of Meeting held on 24 September 2014	A / AR	11.00
5.	Matters Arising, Actions and Follow up	B	
6.	TO DISCUSS Development of next Strategic Plan <i>Vice Chancellor</i>	C TB	11.05
7.	Waterside (Commercial in Confidence) Part 2 <i>(attendance by HEFCE observer for Waterside items)</i>		11.30
7.1	Summary of Financing Documentation <i>Chief Operating Officer/ Waterside Project Director</i>	D2 TF	
7.2	Arrangements for Issuer co <i>Chief Operating Officer</i>	D3	
7.3	Update on Project – October plus appendices <i>Chief Operating Officer</i>	D4	
7.4	Project Assurance Committee minutes 14 October 2014 <i>Senior Independent Member (for Chair of PAC)</i>	D5 TF	
8.	TO APPROVE Performance, Finance and Risk Matters		12.00
8.	Period 2 Management Accounts 2014-15 <i>Director of Finance</i>	E TF	
9.	Risk Management <i>Chief Operating Officer</i>	F	
10.	Strategic Partnership with Navitas <i>Executive Dean NBS</i>	G TF	
12.	Policies and Procedures		
12.1	<u>Finance:</u> Fraud Policy <i>Director of Finance</i>	H	12.20
12.2	Treasury Policy <i>Director of Finance & Deputy Director of Finance</i>	I	
12.3	<u>Human Resources</u> - None		

13.	Compliance and governance		
13.1	Corporate Governance - Internal Audit Reports <i>Chair of the Board</i>	J	12.30
13.2	Board Evaluation and Effectiveness Review <i>Senior Independent Member/ Clerk</i>	K	
14.	TO RECEIVE		12.50
14.1	Minutes of Audit Committee meeting 15 Oct 2014 <i>Chair of Board</i>	L TB	
14.2	Report on Court meeting 9 October 2014 <i>Chair of Board</i>	M TF	
14.3	Vice Chancellor & COO Update report – October <i>Vice Chancellor/Chief Operating Officer</i>	N	
14.4	Governor Procedures <i>Chair of Board</i>	O	
14.5	Update on Calendar, Board of Governors activity <i>Chair of Board/Clerk</i>	P	
15.	FOR NOTE - Any Other Business		12.55
	Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Students' Union President Other members Clerk		
16.	Confirmation of availability of Papers <i>Chair of Board</i>		
17.	Report from Remuneration Committee 24 September 2014 <i>Chair of Remuneration Committee</i>		
18.	Close Followed by LUNCH (and Nominations Committee 14.30)		13.00