

Board of Governors
Agenda for the meeting to be held on
18 November 2015 at 10.15am in Sunley Conference Centre

Note: The meeting will be preceded by a presentation at 9.30am from the Holman Group on branding of the University.

Item	Title and Presenter	Paper
1.	Welcome, Apologies, Quorum	-
2.	Declarations of Interest	-
3.	Minutes of Meeting held on 21 October 2015	A
4.	Matters Arising, Actions and Follow up	B
4.1	Quality Assurance Agency Higher Education Review <i>Vice Chancellor</i>	C
-	TO DISCUSS & TO APPROVE	-
5.	Waterside (Commercial in Confidence)	-
5.1	Update on Project <i>Chief Operating Officer/ Waterside Project Director</i>	D
6.	Financial Sustainability	-
6.1	Consolidated Annual Report & Financial Statements 2014/15 <i>Vice Chancellor/ Director of Finance</i>	E
6.2	Annual Report on Subsidiaries 2014/15 <i>Director of Finance</i>	F
6.3	Letters of Support <i>Director of Finance</i>	G
6.4	External Audit Management Representation Letters 2015 <i>Director of Finance</i>	H
6.5	Audit Committee Annual Report 2014/15 (including Internal Audit and External Audit Annual Reports) Chair of Audit Committee/ Director of Finance	I
6.6	Going Concern Report 2015 <i>Director of Finance</i>	J
6.7	Student Union Final Accounts 2014/15 <i>President of Students' Union/ Director of Finance</i>	K
6.8	Annual Report on Insurances <i>Director of Finance</i>	L

7	Performance, Risk and Core Business	-
7.1	University's ASSUR Report <i>Executive Officer OVC/Director of Finance</i>	M
7.2	Period 3 Management Accounts 2015/16 <i>Deputy Director of Finance</i>	N
8	Compliance and Governance Minutes of the Search Committee 21 October 2015 and update on search for Chancellor <i>Chair of Search Committee</i>	O
9	TO RECEIVE	-
9.1	Minutes of the Senate meeting 4 November 2015 <i>Vice Chancellor</i>	P
9.2	Report from the Audit Committee 16 November 2015 <i>Chair of Audit Committee</i>	Verbal
9.3	Vice Chancellor & COO Update report – November <i>Vice Chancellor/Chief Operating Officer</i>	Q
9.4	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	R
10	FOR NOTE - Any Other Business	-
11	Confirmation of availability of Papers <i>Chair of Board</i>	-
12	Date of next meetings:	-
	<ul style="list-style-type: none"> • 17 December Short meeting on Waterside and Board Lunch; • 15-16 January 2015 Awayday; • Board 27 January 2015 	