

10:00	Refreshments
10:15–13:00	Board of Governors meeting
13:00–14:00	Lunch and discussion with new governors
14:30-16:00	Remuneration Committee

Board of Governors
Agenda for the meeting to be held on 25 September 2013
at 10:15 in Senate, Room 201

Item	Title and Presenter	Purpose	Paper	Timing
1.	Start of year Governance - Chairing 2013-14			10.15
1.1	To appoint the Chair	To approve		
1.2	To appoint the Deputy Chair	To approve		
2.	Welcome, Apologies and Quorum	To note	-	
3.	Declarations of Interest	To receive	-	
4.	Minutes of Meeting held on 24 July 2013	To approve	A	
5.	Matters Arising and Action List	-	-	
5.1	Action List	To receive	B	
5.2	Follow up - Charity Commission Notes on Subsidiaries	To receive	B1	
5.3	Update on Foundation and Philanthropy	To receive	B2	
6.	Strategic Matters/Theme – Student issues		C	10.30
6.1	Student Satisfaction – 2013 NSS and	To discuss	C1	
6.2	Student Recruitment – Sept 2013 <i>Vice Chancellor and Director of Student and Academic Services</i>	To discuss	C2	
6.3	Student’s Union Accounts & Report <i>Director of Finance</i>	To receive	C3	
		To receive	C4	
6.4	Topic KPIs – Student related <i>Chief Operating Officer</i>			
7.	Waterside	To discuss and approve		11.15
7.1	Update from Project including Substation and site issues		D	
7.2	Planning submission – summary text	To receive	D1	
7.3	Procurement for project team – see update in D	To note		
7.4	Project Assurance Committee minutes 17 Sept <i>Chief Operating Officer</i>	To receive	D2	
8.	Ordinary Business/ Business as Usual - Performance, Finance, Risk Matters			11.45
8.1	Updated Financial Regulations (2013 version) <i>Director of Finance</i>	To approve	E	

8.2	Innovation Centre - tender <i>Chief Operating Officer</i>	To approve	F	
8.3	2013-14 Key Performance Indicators <i>Chief Operating Officer</i>	To approve	G	
8.4	2013-14 Risk Management <i>Chief Operating Officer</i>	To discuss	H	
8.5	Period 12 management accounts 2012/3 and Year End 2012-13 position <i>Director of Finance</i>	To approve and To note	I	
9.	Ordinary Business/ Business as Usual - Policies and procedures			12.15
9.1	Governor Procedures	To approve	J	
10.	Compliance and governance			12.30
10.1	Annual programme for Governors <i>Clerk</i>	To approve	K	
10.2	Work plan 2013-14 and modus operandi <i>Chair of Board</i>	To approve	L	
10.3	Byelaws and constitution <i>Chair of Byelaws Group/ Clerk</i>	To receive	M	
11.	Regular reports and updates			12.45
11.1	Update on Estates projects <i>Chief Operating Officer</i>	To receive	N	
11.2	Update on Court activity <i>Chair of Board</i>	To receive	O	
11.3	Update on Calendar and Board of Governors activity <i>Chair of Board/Clerk</i>	To receive	P	
12.	Any Other Business Items as necessary from: Chair of the Board of Governors Vice Chancellor Chief Operating Officer Student Union President Other members Clerk	To note To note To note To note To note To note		12.50
13.	Confirmation of availability of Papers <i>Chair of Board</i>	To note		
14.	Close followed by Lunch (60 mins)			13.00