

Board of Governors
Agenda for the meeting to be held on 23 July 2014
at 14:30 in Sunley Lecture Room

(NOTE afternoon timing, earlier meetings and Lunch from 12.45 to 14.15)

Item	Title and Presenter	Paper	Time
1.	Welcome, Apologies (NR, MM), Quorum, Membership		14.30
2.	Declarations of Interest		
3.	Minutes of Meeting held on 25 June 2014	A / AR	
4.	Matters Arising, Actions and Follow up	B/ B1 TB	
5.	Waterside (Commercial in Confidence) <i>(attendance from HEFCE observer for this item)</i>		14.40
5.1	RIBA Stage 2 materials from Architects <i>Chief Operating Officer</i>	C1	14.55
5.2	Update on Project – July plus appendices <i>Chief Operating Officer</i>	C2	
5.3	Project Assurance Committee minutes 15 July 2014 <i>Chair of PAC</i>	C3	
			15.15
	TO DISCUSS		
	International Theme		
6.	International - progress review and overview of Topic Data and KPIs <i>Executive Dean NBS</i>	D & apps	15.50
	TO APPROVE		
	Performance, Finance and Risk Matters		
7.	Period 11 management accounts 2013/14 and Year End expected position <i>Director of Finance</i>	E	16.20
8.	HEFCE Financial Forecast 2014-15 and Annual Return <i>Vice Chancellor /Director of Finance</i>	F	
9.	HEFCE Memorandum of Assurance and Accountability <i>Director of Finance</i>	G	
10.	Risk Appetite <i>Chief Operating Officer</i>	H	
11.	Recruitment, and Decliners Survey <i>Vice Chancellor</i>	I	
12.	Policies and Procedures		
	<u>Finance: Version 21 Financial Regulations</u> <i>Director of Finance</i>	J	17.00

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13.	Compliance and governance		
13.1	Winding up of the Foundation and next steps <i>Chair and Chair of Advancement Group</i>	K	17.10
13.2	Authority for Chair's action on Board Committees/chairing <i>Chair</i>	Oral report	
13.3	Board / Chair Evaluation and Effectiveness Review Update <i>Deputy Chair/ Clerk</i>	Oral report	
14.	TO RECEIVE		17.20
14.1	Minutes of the Senate meeting 2 July 2014 <i>Vice Chancellor</i>	L TB	
14.2	Minutes of the Honorary Awards Committee on 25 June 2014 and Terms of Reference <i>Chair of the Honorary Awards Committee</i>	M/M1	
14.3	Minutes and Reserved Minutes of the Audit Committee on 15 July 2014 (noting informal meeting 18 June 2014) and Minutes of the Joint Audit Committee and Project Assurance Committee on 15 July 2014 <i>Chair of Audit Committee</i>	N/N2/ N2R/ R	
14.4	Minutes from Nominations Committee and Report from Independent Members Appointments Committee <i>Chair of Nominations Committee/ Chair of IMAC</i>	O/OR and Oral Report	
14.5	UUK and Election preparation <i>Vice Chancellor</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		17.40
	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.	RESERVED BUSINESS	Oral report	17.55
17.1	Follow up previous Chair's business <i>Chair of the Board</i>	Oral Report	
17.2	Remuneration Committee 23 July 2014 <i>Chair of Remuneration Committee</i>		
17.	Close Followed by Governors Academic Year End Dinner at 19.00 for 19.15 Presentations		18.15

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