

Board of Governors
Agenda for the meeting to be held on 16 December 2015
11.30am, Sunley Lecture Room

Item	Title and Presenter	Paper
1.	Welcome , Apologies, Quorum	-
2.	Declarations of Interest	-
3.	Minutes of Meeting held on 18 November 2015	A
4.	Actions Arising	B
TO APPROVE		
5.	Recommendations and minutes from Honorary Awards Committee <i>Chair of Committee</i>	C/C1
TO DISCUSS/RECEIVE		
6.	Waterside (Commercial in Confidence) Report from PAC meeting 8 December and update on Project <i>Chair of PAC/Chief Operating Officer/ Project Director</i>	D
7.	Update on Senior Academic structures <i>Vice Chancellor</i>	Oral
8.	Update from Advancement Committee 16 December <i>Chair of Committee</i>	Oral
9.	Update from Search Committee 14 December <i>Chair of Committee</i>	Oral
10.	Update from Remuneration Committee 18 November <i>Chair of Committee</i>	Oral
11.	Update from Treasury Committee 8 December <i>Chair of Committee</i>	Oral

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| 12. | Monitoring framework for the Prevent duty
<i>Director of SAS</i> | Oral Verbal |
| 13. | Minutes of the Audit Committee 18 th November
<i>Chair of Committee</i> | E |
| 14. | Management Accounts
<i>Chair of Committee</i> | F |
| 15. | Any other urgent business
<i>Chair of the Board</i> | |
| 16. | Confirmation of availability of papers
<i>Chair of the Board</i> | |
| 17. | Dates of next meetings <ul style="list-style-type: none">• Away Day Thursday 14-Friday 15 January 2016• Board Wednesday 27 January 2016 – 10.15 | |
| 18. | Branding Presentation: Stern Group | |

**Followed by Christmas Drinks reception 1pm and
Lunch 1.30pm**