

**Board of Governors**  
**Agenda for the meeting to be held on**  
**19 October 2016 at 10.30am in the Board Room, Maidwell**  
**Building, Avenue Campus**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 21 September 2016	
5	Action List and Matters Arising	A
6	Changemaker+ Challenge Fund <i>Head of University Centre for Employability Engagement</i>	B
7	Management Accounts <i>Director of Finance</i>	C
8	Student Applications <i>Director of HR, Marketing and International Relations</i>	D
9	Annual Report and Accounts – Moving to Integrated Financial Reporting <i>Director of Finance/Deputy Director of Finance</i>	E
10	Waterside Update <i>Chair of PAC/Waterside Project Director</i>	F
11	Teaching Excellence Framework <i>Executive Dean, Student Experience</i>	G
12	Report from Vice-Chancellor and Chief Operating Officer <i>VC/COO</i>	H
13	Board Effectiveness Annual Evaluation <i>Senior Independent Member/Chair</i>	I
14	Pro- Chancellor <i>Chair</i>	
15	Gifts and Hospitality Policy and Procedure <i>Clerk</i>	J
16	Code of Conduct for Governors, External Committee Members, Officers and Senior Post Holders <i>Clerk</i>	K
17	Any Other Business	
18	Confirmation of availability of papers	
19	<b>12.30pm</b> <b>Faculty of Arts, Science and Technology</b> Presentation from John Sinclair (Dean) and Kate Williams (Deputy Dean)	
20	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• Audit Committee, 9 November 2016</li> <li>• Project Assurance Committee, 15 November 2016</li> </ul>	

	<ul style="list-style-type: none"><li>• Board, 23 November 2016</li><li>• Project Assurance Committee with Audit Committee, 6 December 2016</li><li>• Treasury Committee, 7 December 2016</li><li>• Waterside Bridge Opening Ceremony, 14 December 2016, 9am</li><li>• Board, 14 December 2016, 11am at Avenue Campus</li><li>• Christmas Lunch, 14 December 2016</li></ul>	
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