

**Board of Governors  
Agenda for the meeting to be held on  
21 September 2016 at 9.30am in the Board Room, Senate Building**

**9.30am**

**Prevent Duty Briefing**

*Sam Slack, Regional HE/FE Prevent Coordinator*

**10.30am**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Appointment of Chair and Deputy Chair	
2	Welcome, Apologies, Quorum	
3	Declarations of Interest	
4	Minutes of the Meeting of 18 July 2016	
5	Action List and Matters Arising	A
6	Operational Plan Review 2015-16 <i>Chief Operating Officer</i>	B
7	Management Accounts <i>Director of Finance</i>	C
8	Student Applications <i>Director of Student and Academic Services</i>	D
9	National Student Survey 2016 <i>Vice-Chancellor/Executive Dean of Student Experience</i>	E
10	Waterside Update <i>Chair of PAC/Waterside Project Director</i>	F
11	Report from Vice-Chancellor and Chief Operating Officer <i>VC/COO</i>	G
12	2016-17 Risk Management and Risk Appetite <i>Chief Operating Officer</i>	H
13	Vulcan Works <i>Director of Student and Academic Services</i>	I
14	Equality and Diversity – Staff Equality and Diversity Action Plan and Progress <i>Claire Cross (HR Business Partner)</i>	J
15	Organisational Review Update <i>Claire Cross (HR Business Partner)</i>	K
16	Bye-Laws: Annual Review <i>Clerk</i>	L
17	Ratification of Signatures Under Seal <i>Clerk</i>	M
18	Any Other Business	
19	Confirmation of availability of papers	

20	Dates of forthcoming meetings: <ul style="list-style-type: none"><li>• Board, 19 October 2016</li><li>• Nominations Committee, 19 October 2016</li><li>• Audit Committee, 9 November 2016</li><li>• Project Assurance Committee, 15 November 2016</li><li>• Board, 23 November 2016</li></ul>	
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