

**Board of Governors  
Agenda for the meeting to be held on  
14 December 2016 at 11.00am in Red 2, Portfolio Building,  
Avenue Campus**

To be preceded by the opening of the Waterside Road Bridge

<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 23 November 2016	
4	Action List and Matters Arising	A
5	Faculty of Business and Law <i>Dean, Faculty Business and Law</i>	
6	Risk Register <i>Executive Officer</i>	B
7	Progress on TEF Submission and TEF Assessment Process <i>Executive Dean, Student Experience</i>	C
8	Annual Review of Financial Regulations <i>Director of Finance</i>	D
9	Students' Union Constitution Change <i>President of Students' Union</i>	E
10	Management Accounts <i>Director of Finance</i>	To be tabled
11	Revised Financial Statements <i>Director of Finance</i>	To be tabled
12	Student Applications <i>Director of HR, Marketing and International Relations</i>	F
13	Waterside Update <i>Chair of PAC/Waterside Project Director</i>	G1 – to follow G2 - attached
14	Report from Vice Chancellor and Chief Operating Officer <i>VC/COO</i>	H
15	Agenda for Board Away Day <i>Chair</i>	I
16	Senate Minutes 20 October 2016 <i>VC</i>	J
17	Audit Committee Minutes 9 November 2016 <i>Chair of Audit Committee</i>	K
18	Nominations Committee Minutes 19 October 2016 <i>Chair of Nominations Committee</i>	L
19	IMAC Minutes 23 November 2016	M
20	Ratification of Signatures Under Seal <i>Clerk</i>	N
21	Clerk's Probation	O

	<i>Chair</i>	
22	Any Other Business	
23	Confirmation of availability of papers	
24	Dates of forthcoming meetings: <ul style="list-style-type: none"><li>• Away Day, 12 and 13 January</li><li>• Project Assurance Committee, 17 January</li><li>• Board, 25 January at 10.30 in the Senate Building, Park Campus</li><li>• Remuneration Committee, 25 January</li><li>• Development Committee, 9 February</li></ul>	