

**Board of Governors
Agenda for the meeting to be held on
22 February 2017 at 10.30am in the Boardroom, Senate Building,
Park Campus**

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 17 January 2017	
4	Action List and Matters Arising	A
5	Faculty of Education and Humanities <i>Dean of Education and Humanities</i>	
6	Student Welfare and Support Services <i>Director of Student and Academic Services</i>	B
7	Annual Provider Review and Responsibility of the Governing Body <i>Director of Student and Academic Services</i>	C
8	Minutes of the Senate Meeting held on 16 November 2016 <i>Vice Chancellor</i>	D
9	Draft Budget Strategy 2017/18 <i>Director of Finance</i>	E
10	Appointment of External Auditors <i>Senior Independent Member</i>	F
11	Management Accounts <i>Director of Finance</i>	G
12	Students' Union Accounts to January 2017 <i>President of the Students' Union</i>	H
13	Procurement Proposal – Refurbishment in Simon Senlis Halls <i>Director of Finance</i>	I
14	Student Applications <i>Director of HR, Marketing and International Relations</i>	J
15	Report from Vice Chancellor and Chief Operating Officer <i>VC/COO</i>	K
16	Report from Project Assurance Committee <i>Chair of PAC</i>	L
17	Terms of Reference for Remuneration Committee <i>Deputy Chair of the Board</i>	M
18	Ratification of Signatures under Seal <i>Clerk</i>	N
19	Any Other Business	
20	Confirmation of availability of papers	
21	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Project Assurance Committee, 14 March • Governors' Risk Workshop, 16 March • Audit Committee, 16 March • Board of Governors, 22 March • Nominations Committee, 22 March 	