

**Board of Governors
Agenda for the meeting to be held on
22 March 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 22 February 2017 | |
| 4 | Action List and Matters Arising | A |
| 5 | Ashoka Update and Progress on Changemaker Challenges <i>Deputy Chair / Head of the University Centre for Employability and Engagement</i> | B |
| 6 | Equality and Inclusion Policy and Practice <i>Director of HR</i> | C |
| 7 | Preparation of Gender Pay Gap Report <i>Director of HR</i> | D |
| 8 | Operating Plan Interim Review 2016-17 <i>Chief Operating Officer</i> | E |
| 9 | Risk Register <i>Chief Operating Officer</i> | F |
| 10 | Management Accounts <i>Director of Finance</i> | G |
| 11 | Student Applications <i>Director of HR, Marketing and International Relations</i> | H |
| 12 | Report from Vice Chancellor and Chief Operating Officer <i>VC/COO</i> | I |
| 13 | Report from Project Assurance Committee <i>Deputy Chair of PAC</i> | J |
| 14 | Sports Development on Waterside Campus <i>Deputy Chair of PAC / Director of Finance</i> | K to follow |
| 15 | Update on Academic Assurance <i>Director of Student and Academic Services</i> | L |
| 16 | Dates of Meetings 2017-18 <i>Clerk</i> | M |
| 17 | Ratification of Signatures under Seal <i>Clerk</i> | N |
| 18 | Any Other Business | |
| 19 | Confirmation of availability of papers | |
| 20 | Dates of forthcoming meetings: <ul style="list-style-type: none"> • Nominations Committee, 22 March • Project Assurance Committee, 11 April • Board, 19 April • Treasury Committee, 19 April | |
| 21 | <i>Board Members Only</i> Appointment of Chancellor <i>Chair/ Deputy Chair</i> | O distributed on paper only |