

Board of Governors
Agenda for the meeting to be held on
19 April 2017 at 10.30am in the Board Room, Senate Building, Park Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 22 nd March 2017	
4	Action List and Matters Arising	A
5	Faculty of Health and Society <i>Dean of the Faculty of Health and Society</i>	
6	HR Annual Report <i>Director of HR, Communications and International Relations</i>	B
7	UCAS Applications and Decisions <i>Director of HR, Communications and International Relations</i>	C
8	Changemaker Challenges KPI Review <i>Chief Operating Officer</i>	D
9	Access Agreement 2018-19 <i>Head of the University Centre for Employability and Engagement</i>	E
10	Management Accounts <i>Chief Accountant</i>	F
11	Waterside Update <i>Deputy Chair of PAC</i>	G
12	Students' Union Venue – Award of Tender <i>Project Manager, Infrastructure Services</i>	H
13	Notes from Open Meetings with Staff <i>Chair</i>	I
14	External Committee Members <i>Deputy Chair</i>	J
15	Report from Vice Chancellor and Chief Operating Officer <i>VC and COO</i>	K
16	Minutes of the Audit Committee Meeting held on 16 March 2017 <i>Chair of the Audit Committee</i>	L
17	Senate Minutes 1 st February 2017 <i>Vice Chancellor</i>	M
18	SOCIETAL CIC <i>Clerk</i>	N
19	Any Other Business	
20	Confirmation of availability of papers	
21	Dates of forthcoming meetings:	

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| | <ul style="list-style-type: none">• Project Assurance Committee, 9 May• Board of Governors, 17 May• Development Committee, 4 June | |
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