

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

Item	Title and Presenter	Paper
1	IMAC Meeting	
2	Welcome, Apologies, Quorum	
3	Declarations of Interest	
4	Minutes of the Meeting of 17 May 2017	
5	Action List and Matters Arising	A
6	League Tables <i>Vice Chancellor</i>	
7	Budget for 2018-19 <i>Director of Finance</i>	B
8	Management Accounts <i>Director of Finance</i>	C
9	Student Applications <i>Director of HR, Marketing and International Relations</i>	D
10	Waterside Update <i>Chair of PAC</i>	E – to follow
11	Report from Vice Chancellor and Chief Operating Officer <i>VC and COO</i>	F
12	Policies <ul style="list-style-type: none"> - Disciplinary - Whistleblowing - Anti-Money Laundering <i>Director of HR, Marketing and International Relations</i>	G
13	Any Other Business	
14	Confirmation of availability of papers	
15	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Nominations Committee, 21 June • Joint Audit and PAC, 5 July • PAC, 11 July • Remuneration Committee, 17 July • Board, 17 July • Board Dinner, 17 July 	