

Board of Governors
Agenda for the meeting to be held on
18 October 2017 at 10.30am in the Board Room, Senate Building

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting of 20 September 2017	
4	Action List and Matters Arising	A
5	Faculty of Arts, Science and Technology <i>Dean of Faculty of Arts, Science and Technology</i>	
6	Strategy Refresh <i>Vice Chancellor</i>	B
7	Operational Plan Review 2016-17 <i>Chief Operating Officer</i>	C
8	Student Recruitment Update <i>Director of HR, Marketing and International Relations</i>	D
9	Management Accounts <i>Director of Finance</i>	E
10	Remuneration Committee Annual Report <i>Deputy Chair of the Board/Chair of Remuneration Committee</i>	F
11	Appointment of Chair and Deputy Chair <i>Clerk</i>	G
12	Appointment of Senior Independent Member <i>Chair</i>	H
13	Report from Development Committee on 10 October <i>Chair of Development Committee</i>	
14	Review of Partnership Finances <i>Director of Finance/Dean of Academic Partnerships</i>	I
15	Report from Vice Chancellor and Chief Operating Officer <i>Vice Chancellor/Chief Operating Officer</i>	J
16	Annual Review of Bye-Laws and Scheme of Delegation <i>Clerk</i>	K
17	Criminal Finances Act <i>Director of Finance</i>	L
18	Collection of Equality and Diversity Data from Governors <i>Clerk</i>	M
19	Ratification of Signatures under Seal <i>Clerk</i>	N

20	International Tuition Fees 2018/19 <i>Director of Finance</i>	O
21	Annual Report – First Draft of Narrative Section <i>Clerk</i>	P
	Any Other Business	
	Confirmation of availability of papers	
	Dates of forthcoming meetings: <ul style="list-style-type: none"> • 22 November • 13 December • 11 and 12 January (away day) • 24 January 	