

**Board of Governors**  
**Agenda for the meeting to be held on**  
**20 September 2017 at 10am in the Board Room, Senate Building**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Appointment of Chair and Deputy Chair	
2	Welcome, Apologies, Quorum	
3	Declarations of Interest	
4	Minutes of the Meeting of 17 July 2017	
5	Action List and Matters Arising	A
6	Strategy Refresh <i>Vice Chancellor</i>	
7	Security and Resilience on Waterside Campus (Item timed for 12 noon) <i>Waterside Project Director, Health, Safety and Security Manager, Head of Infrastructure Services</i>	B
8	Student Recruitment Update <i>Director of HR, Marketing and International Relations</i>	C
9	Operational Plan Review 2016-17 <i>Chief Operating Officer</i>	D
10	Risk Management and Risk Appetite over 2017-18 <i>Chief Operating Officer</i>	E
11	Report from PAC on 11 July and 12 September <i>Chair of PAC</i>	F1 F2
12	Report from Vice Chancellor and Chief Operating Officer <i>Vice Chancellor/Chief Operating Officer</i>	G
13	Donor Relations and Acceptance of Donations Policy and Procedure <i>Clerk</i>	H
14	Board Effectiveness Review <i>Clerk</i>	I
15	Ratification of Signatures under Seal <i>Clerk</i>	J
16	Any Other Business	
17	Confirmation of availability of papers	
18	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• 18 October</li> <li>• 22 November</li> <li>• 13 December</li> </ul>	