

Board of Governors
Agenda for the meeting to be held on
17 July 2017 at 2pm 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 21 June 2017	
4	Action List and Matters Arising	A
5	Transport Hubs <i>Tony Ciaburro, Project Director Transport Transformation</i>	B
6	Staff Survey <i>Director of HR, Communications and International Relations</i>	C
7	Longitudinal Outcomes Data <i>Vice Chancellor</i>	D
8	Teaching Excellence Framework: Statement of Findings <i>Vice Chancellor</i>	E
9	Ashoka Renewal Site Visit <i>Vice Chancellor</i>	F
10	Risk Register <i>Executive Officer</i>	G
11	Report from Vice Chancellor and Chief Operating Officer <i>VC and COO</i>	H
12	HEFCE Financial Forecast <i>Director of Finance</i>	I
13	Management Accounts <i>Director of Finance</i>	J
14	Student Recruitment <i>Director of HR, Marketing and International Relations</i>	K
15	Policies <ul style="list-style-type: none"> - Grievance - Code of Conduct - Prevention of Illegal Working - The General Data Protection Regulation <i>Director of HR, Marketing and International Relations</i>	L
16	Investment in Land Based Learning <i>Chief Operating Officer</i>	M
17	Skills Audit, Training and Development Needs <i>Clerk</i>	N
18	Board Effectiveness Review <i>Chair of the Board</i>	O

19	Board Work Plan for 2017-18 <i>Clerk</i>	P
20	Any Other Business	
21	Confirmation of availability of papers	
22	Dates of forthcoming meetings: <ul style="list-style-type: none"> • PAC, 12 September • Board of Governors 20 September • Remuneration Committee, 20 September • Development Committee, 10 October • Board of Governors, 18 October • Nominations Committee, 18 October 	