

**Board of Governors
Agenda for the meeting to be held on
18 April 2018 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 21 March 2018	
4	Action List and Matters Arising	A
5	Faculty of Health and Society <i>Dean of Health and Society</i>	B
6	Campus Security and Student Safety <i>Director of Student and Academic Services</i>	C To follow
7	Office for Students Requirements and Registration <i>Clerk/Director of Student and Academic Services</i>	D
8	Prevent Duty Annual Report Response <i>Executive Officer, Vice Chancellor's Office</i>	E
9	Report from VC and COO <i>VC/COO</i>	F
10	Draft Events Timetable for Waterside Opening <i>Vice Chancellor</i>	G
11	General Data Protection Regulation Policy and Procedure <i>Director of Student and Academic Services</i>	H
12	Minutes of the Audit Committee Meeting held on 14 March <i>Chair of Audit Committee</i>	I
13	Minutes of the Nominations Committee held on 21 March <i>Chair of Nominations Committee</i>	J
14	Minutes of the Academic Assurance Working Group held on 21 March <i>Director of Student and Academic Services</i>	K
15	Minutes of the Development Committee held on 13 February <i>Chair of the Development Committee</i>	L
16	Minutes of the Senate meeting on 21 March <i>Vice Chancellor</i>	M
17	Management Accounts <i>Director of Finance</i>	N To follow
18	Update on Subsidiary Companies	

	<i>Clerk</i>	
19	Appointment of Chair and Deputy Chair Designate <i>Clerk</i>	O
20	Any Other Business	
21	Confirmation of availability of papers	
22	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Additional Board of Governors, 15 May • Project Assurance Committee, 15 May • Board of Governors, 23 May • Development Committee, 12 June • Audit Committee, 13 June • Board of Governors, 20 June • Nominations Committee, 20 June 	