

Board of Governors
Agenda for the meeting to be held on
24 January 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 13 December 2017	
4	Action List and Matters Arising	A
5	Inclusive Student Experience Group Report <i>Chair of ISEG / Executive Dean, Student Experience</i>	B
6	Staff Equality and Inclusion Action Plan and Progress <i>Director of HR</i>	C
7	Operational Plan Metrics and Targets <i>Vice Chancellor</i>	D
8	Notes of the Board Away Day <i>Chair</i>	E
9	Waterside Financial Modelling as submitted to HMT <i>Director of Finance</i>	F - to be tabled
10	Management Accounts <i>Director of Finance</i>	G
11	TRAC Compliance 2016/17 <i>Director of Finance</i>	H
12	Student Recruitment Update <i>Director of HR, Marketing and International Communications</i>	I – to be tabled
13	Minutes of the PAC Meeting held on 16 January <i>Chair of PAC</i>	J
14	VC and COO Report <i>Vice Chancellor and Chief Operating Officer</i>	K
15	Audit Committee Minutes 15 November 2017 <i>Chair of Audit</i>	L
16	Treasury Committee Minutes 13 December 2017 <i>Chair of Treasury</i>	M
17	Development Committee Terms of Reference <i>Clerk</i>	N
18	Special Committee Terms of Reference <i>Clerk</i>	O

19	Any Other Business	
20	Confirmation of availability of papers	
21	Dates of forthcoming meetings: <ul style="list-style-type: none">• Nominations Committee - 29 January• Development Committee - 13 February• Board of Governors - 21 February• Remuneration Committee - 21 February	