

**Board of Governors  
Agenda for the meeting to be held on  
20 June 2018 at 10.30am in the Board Room, Senate Building**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
4	Minutes of the Meetings of 15 May and 23 May 2018	
5	Action List and Matters Arising	A
6	Report from Dean of Academic Partnerships <i>Dean of Academic Partnerships</i>	B
7	Social Value Campaign <i>Vice Chancellor/Presentation from Lexington Communications</i>	
8	League Tables and Data Optimisation <i>Vice Chancellor/Head of Planning</i>	
9	Operational Plan <i>Vice Chancellor</i>	C
10	HE Senior Staff Remuneration Code <i>Clerk</i>	D
11	Development of the Board <i>Clerk/Deputy Chair Designate</i>	E
12	Report from Court Meeting <i>Deputy Chair Designate</i>	
13	Report from HEPI Annual Conference <i>Chair</i>	
14	Report from VC and COO <i>Vice Chancellor/Chief Operating Officer</i>	F
15	Recommendations for Honorary Awards <i>Vice Chancellor</i>	G
16	Management Accounts <i>Director of Finance</i>	H
17	Office for Students Terms and Conditions of Funding <i>Clerk</i>	I
18	External Membership of the Audit Committee <i>Clerk</i>	J
19	Review of Code of Conduct <i>Clerk</i>	K

20	Policy on Declarations of Interest <i>Clerk</i>	L
21	Societal Travel CIC <i>Clerk</i>	M
22	Ratification of Signatures under Seal <i>Clerk</i>	N
23	Any Other Business	
24	Confirmation of availability of papers	
25	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• Remuneration Committee, 18 July</li> <li>• Board of Governors, 18 July</li> <li>• Visit to Competency Testing Centre, 18 July</li> <li>• Board Dinner, 18 July</li> </ul>	