

**Board of Governors**  
**Agenda for the meeting to be held on**  
**17 October 2018 at 10.30am in the T-Pod, Learning Hub, Waterside Campus**

At 10am, there will be a further chance for Board members to hear the Vice Chancellor's presentation to the previous Board meeting

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Succession Planning <b>(Board members only for this item)</b> <i>Chair</i>	
4	Confidential Minutes of the Meeting held on 19 September <i>Chair</i>	
	<b>10.45am - Executive colleagues join the meeting</b>	
5	Faculty of Arts, Science and Technology <i>Dean of FAST</i>	A
6	Minutes of the Meeting of 19 September 2018	
7	Action List and Matters Arising	B
8	Waterside Update <i>Chief Operating Officer</i>	C
9	Operational Plan Performance Review <i>Chief Operating Officer</i>	D
10	Bond Covenant Issue <i>Chief Operating Officer</i>	E
11	Academic Governance and Assurance <ul style="list-style-type: none"> <li>- Options for the Academic Assurance Working Group</li> <li>- Academic Governance at the University</li> </ul> <i>Clerk, Director of Student and Academic Services</i>	F G
12	*OfS Registration Decision	H
13	Revised Prevent Duty Guidance <i>Director of Student and Academic Services</i>	I
14	*Management Accounts <i>Apologies from the Director and Deputy Director of Finance. Questions and comments should be made by email to the Director of Finance</i>	J
15	Indemnity to University Company Directors and Board Members <i>Clerk</i>	K
16	Remuneration Committee Annual Report to the Board <i>Chair of the Remuneration Committee</i>	L
17	Training and Development for Board Members <i>Clerk</i>	M

18	*Ratification of Signatures under Seal	N
19	Policy Reviews <i>Director of HR, Marketing and International Relations</i>	O
20	Any Other Business	
21	Confirmation of availability of papers	
22	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• PAC, 13 November</li> <li>• Audit Committee, 14 November</li> <li>• Board of Governors, 21 November</li> <li>• Treasury Committee, Board of Governors, Christmas lunch, 12 December</li> </ul>	