

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

| Item | Title and Presenter | Paper |
|------|--|--------|
| 1 | Welcome, Apologies, Quorum | |
| 2 | Declarations of Interest | |
| 3 | Appointment of Chair and Deputy Chair <i>Clerk</i> | |
| 4 | Succession Planning (Board members only for this item) <i>Chair</i> | |
| | 11.30am - Executive colleagues join the meeting | |
| 5 | Minutes of the Meeting of 18 July 2018 | |
| 6 | Action List and Matters Arising | A |
| 7 | Report from the Vice Chancellor <i>Vice Chancellor</i> | |
| 8 | Waterside Campus including: <ul style="list-style-type: none"> - Report from PAC meeting - <i>Chair of PAC</i> - Community Communications – <i>Director of HR and Marketing</i> | B C |
| 9 | Student Recruitment Update <i>Director of HR, Marketing and International Relations</i> | D |
| 10 | 2018-19 Risk Management and Risk Appetite <i>Chief Operating Officer</i> | E |
| 11 | *Office for Students Assessment of Institutional Risk <i>To receive</i> | *F |
| 12 | Annual Review of Bye-Laws and Scheme of Delegation <i>Clerk</i> | G |
| 13 | Minutes of the Senate Meeting held on 4 July 2018 <i>Director of Student and Academic Services</i> | H |
| 14 | Connected Together CIC <i>Clerk</i> | I |
| 15 | Ratification of Signatures under Seal <i>Clerk</i> | J |
| 16 | Any Other Business <ul style="list-style-type: none"> • Change of Address • Appointment of Director to Icon East Midlands and Icon Operations • *Management Accounts to July 2018 | *K |
| 17 | Confirmation of availability of papers | |

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| 18 | Dates of forthcoming meetings: <ul data-bbox="347 237 963 385" style="list-style-type: none">• Remuneration Committee, 19 September• Development Committee, 2 October• Board of Governors, 19 October• Nominations Committee, 19 October | |
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