

**Board of Governors
Agenda for the meeting to be held on
11 September 2018 at 3.30pm in the T-Pod, Learning Hub, Park Campus**

| Item | Title and Presenter | Paper |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1 | Welcome, Apologies, Quorum | |
| 2 | Declarations of Interest | |
| 3 | OfS Financial Forecast <i>Director of Finance</i> | A |
| 4 | Confirmation of availability of paper | |
| 5 | Dates of forthcoming meetings: <ul style="list-style-type: none"> • Board of Governors, 19 September • Remuneration Committee, 19 September | |