

**Board of Governors**  
**Agenda for the meeting to be held on**  
**18 July 2018 at 2pm in the Board Room, Senate Building, Park Campus**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Student Mental Health and Wellbeing – Presentation from James Murray <i>Vice Chancellor/James Murray</i>	
4	Minutes of the Meeting of 20 <sup>th</sup> June 2018	
5	Action List and Matters Arising	A
6	Changemaker Challenges <i>Head of the University Centre for Engagement and Employability</i>	B
7	Update from Project Assurance Committee <i>Chair and Deputy Chair of PAC</i>	C
8	Risk Register <i>Chief Operating Officer</i>	D
9	Operational Plan <i>Vice Chancellor</i>	E
10	Report from VC and COO <i>Vice Chancellor/Chief Operating Officer</i>	F
11	Management Accounts <i>Director of Finance</i>	G
12	Approval of Financial Forecasts Submission to OfS <i>Director of Finance</i>	H
13	Bad Debt Write-Off <i>Director of Finance</i>	I
14	UCAS Applications and Decisions <i>Director of HR, Marketing and International Relations</i>	J
15	Minutes of the Development Committee Meeting on 12 June <i>Chair of the Development Committee</i>	K
16	Minutes of the Audit Committee on 13 June <i>Chair of the Audit Committee</i>	L
17	Minutes of the Senate meeting on 2 May <i>Vice Chancellor</i>	M
18	Appointment of Subsidiary Company Directors <i>Clerk</i>	N
	<i>Members of the Executive are free to leave after these items</i>	

19	Board Development and Board Agenda for 2018-19 <i>Chair Designate of the Board</i>	O
20	Plan for Addressing Board Effectiveness Review recommendations <i>Clerk</i>	P
21	Minutes of the Nominations Committee held on 20 <sup>th</sup> June <i>Chair of the Nominations Committee</i>	Q
22	Update to Nominations Committee Terms of Reference <i>Chair of the Nominations Committee</i>	R
23	Appointments to Committees <i>Clerk</i>	S
24	Ratification of Signatures under Seal <i>Clerk</i>	T
25	Any Other Business	
26	Confirmation of availability of papers	
27	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• Project Assurance Committee, 1.30pm, 11<sup>th</sup> September, Room 404, Senate Building, Waterside – <b>All Board members are welcome to attend</b></li> <li>• Board of Governors, 19<sup>th</sup> September</li> <li>• Remuneration Committee, 19<sup>th</sup> September</li> </ul>	

The Board meeting will be followed by a meeting of the Independent Members Appointment Committee