

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

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
<i>The Board meeting will be preceded by a meeting of the Independent Members Appointment Committee</i>		
1	Safety, Security and Policing at the Waterside Campus <i>Chief Constable Edens, Chief Supt Stamper, University Head of Safety, Security and Environment</i>	A
2	Welcome, Apologies, Quorum	
3	Declarations of Interest	
4	Minutes of the Meeting of 18 April 2018	
5	Action List and Matters Arising	B
6	Operational Plan Interim Review <i>Vice Chancellor</i>	C
7	Human Resources Annual Report <i>Director of HR, Marketing and International Relations</i>	D
8	Student Welfare and Wellbeing <ul style="list-style-type: none"> <li>• Paper E1: Student Welfare and Support</li> <li>• Paper E2: Annual Report on Student Appeals and Complaints</li> </ul> <i>Deputy Director of Student and Academic Services</i>	E1 E2
9	Budget for 2018-19 <i>Director of Finance</i>	F
10	Office for Students Registration <i>Director of Student and Academic Services</i>	
11	Report from VC and COO <i>VC/COO</i>	G
12	Report from Committee of University Chairs Spring Plenary <i>Chair</i>	
13	Minutes of the Project Assurance Committee Meeting held on 15 May <i>Chair of Project Assurance Committee</i>	H
14	Minutes of the Treasury Committee Meeting held on 18 April <i>Chair of Treasury Committee</i>	I
15	UCAS Applications and Decisions	J

	<i>Director of HR, Marketing and International Relations</i>	
16	Management Accounts <i>Director of Finance</i>	K
17	Ratification of Signatures under Seal <i>Clerk</i>	L
18	Any Other Business	
19	Confirmation of availability of papers	
20	Dates of forthcoming meetings: <ul style="list-style-type: none"> <li>• Court Event, 6 June</li> <li>• Development Committee, 12 June</li> <li>• Audit Committee, 13 June</li> <li>• Board of Governors, 20 June</li> <li>• Nominations Committee, 20 June</li> </ul>	