

Board of Governors
Agenda for the meeting to be held on
12 December 2018 at 10.30am in Room 401, Senate Building, Waterside
Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Succession Planning (Board members, Director of Human Resources and Director of Student and Academic Services only for this item) <i>Chair</i>	A
4	Confidential to the Board Minutes of the Meeting held on 21 November 2018 <i>Chair</i>	
	11am - Executive colleagues join the meeting	
5	Minutes and Confidential Minutes of the Meeting of 21 November 2018	
6	Action List and Matters Arising	B
7	Report from the Vice Chancellor <i>Vice Chancellor</i>	
8	VC and COO Report <i>Vice Chancellor and Chief Operating Officer</i>	C
9	Good Degrees and Grade Inflation <i>Executive Dean of Student Experience</i>	D
10	Risk Register <i>Chief Operating Officer</i>	E
11	Waterside Update <i>Chief Operating Officer</i>	
12	Senate Minutes from October 2018 <i>Director of Student and Academic Services</i>	F
13	Annual Report to the Office for Students on Reportable Events <i>Director of Student and Academic Services</i>	G
14	Proposal for Additional Students' Union Sabbatical Role <i>President of the Students' Union</i>	H
15	Outline for the Board Away Day on 10 and 11 January <i>Chair</i>	I
16	Update from Chair and Deputy Chair – Recent Conferences and Events <i>Chair and Deputy Chair</i>	

17	Audit Committee Minutes 14 November 2018 <i>Chair of the Audit Committee</i>	J
18	Audit Committee Terms of Reference <i>Chair of the Audit Committee</i>	K
19	Ratification of Signatures Under Seal <i>Clerk</i>	L
20	Any Other Business	
21	Confirmation of availability of papers	
22	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Board Away Day, 10 and 11 January 2019 • Board of Governors, 23 January 2019 • Development Committee, 12 February 2019 • Board of Governors and Remuneration Committee, 20 February 2019 	