

Note change
from usual
venue



Board of Governors
Agenda for the meeting to be held on
20 February 2019 at 10.30am in Room 405, Senate Building, Waterside
Campus

Item	Title and Presenter	Paper
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Minutes of the Meeting held on 23 January 2019 <i>Chair</i>	
4	Action List and Matters Arising	A
5	Faculty of Education and Humanities <i>Helen Scott, Dean of Education and Humanities</i>	*B1 B2
6	Report from the Inclusive Student Experience Action Group <i>Cathy Smith, Chair of the Group/Deputy Dean of Education and Humanities</i>	C
7	*Students' Union – Compliance with Education Act 1994	*D
8	Report from the Students' Union <i>Rafael Garcia-Krailing, President of the Students' Union</i>	N
9	Information and Technology Update <i>David Beere, IT Project Director</i>	E
10	Budget Setting for 2019-20 <i>Chief Operating Officer</i>	
11	Management Accounts <i>Director of Finance</i>	F
12	Independent TEF Review <i>Executive Dean of Student Experience</i>	G
13	*2017/18 TRAC for Teaching Compliance	*H
14	*Research Integrity Statement	*I
15	*Annual Review of Financial Regulations	*J
16	*Revised Travel and Expenses Policy and Procedure	*K To follow
17	*UCAS Applications and Decisions	*L
18	Update on Board Membership and Recruitment of Independent Board Members <i>Chair</i>	
19	Any Other Business	
	<i>Matters Confidential to the Board:</i>	
20	Minutes Confidential to the Board of its meeting on 23 January <i>Chair</i>	

21	Terms of Reference for the Search Committee <i>Clerk</i>	M
22	Confirmation of availability of papers	
23	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Court, 13 March 2019 at 3pm • Academic Assurance Committee, Board of Governors, Nominations Committee, 20 March • Risk Workshop, Audit Committee, 3 April 	