

Board of Governors
Agenda for the meeting to be held on
20 March 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 20 February 2019 <i>Chair</i>	
4	Action List and Matters Arising	A
5	Update from the Vice Chancellor	
6	Operational Plan Interim Review <i>Chief Operating Officer</i>	F
7	Budget Strategy and Mitigation Plan <i>Chief Operating Officer, Director of Finance</i>	B
8	Proposal for New Committee <i>Clerk</i>	C
9	Future Planning Permissions at Waterside <i>Chief Operating Officer</i>	D
10	Management Accounts <i>Director of Finance</i>	E
11	Senate Minutes from 6 February 2019 <i>Director of Student and Academic Services</i>	G
12	*UCAS Applications and Decisions	*H
13	*Oxford-Cambridge ARC Universities Prospectus	*I
14	*Guidance from the Government to the OfS	*J
15	Any Other Business	
16	Confirmation of availability of papers	
17	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Risk Workshop, Audit Committee, 3 April • Board of Governors, 17 April • Board of Governors, 22 May 	