

**Board of Governors**  
**Agenda for the meeting to be held on**  
**19 June 2019 at 9.30am in Room 405, Senate Building, Waterside Campus**

<b>Item</b>	<b>Title and Presenter</b>	<b>Paper</b>
1	Welcome, Apologies, Quorum	
2	Declarations of Interest	
3	Financial Assurance <ul style="list-style-type: none"> <li>• Proposed and Actual Efficiencies at 11/06/19</li> <li>• Budget Setting for 2019-20</li> <li>• Management Accounts</li> </ul>	A1 A2 B
4	Minutes of the Meeting held on 22 May 2019 <i>Chair</i>	
5	Action List and Matters Arising	C
6	Update from the Vice Chancellor to include: <ul style="list-style-type: none"> <li>• Partnership development</li> <li>• Initial proposals on a perceptions audit (Paper L)</li> </ul> <i>Vice Chancellor</i>	L
7	Publication of the Augar Review <i>Vice Chancellor</i>	D
8	Faculty of Health and Society <i>Steve O'Brien, Dean of Health and Society - to arrive at 12 noon</i>	E
9	Closure of St George's Avenue and Cliftonville House Lease <i>Chief Operating Officer</i>	F
10	Senate Minutes from 8 May 2019 <i>Director of Student and Academic Services</i>	G
11	Report from the Audit Committee on 12 June 2019 <i>Audit Committee Members</i>	
12	Students' Union Disaffiliation Referendum <i>SU Sabbatical Officers</i>	
13	Approval of Updated Articles of Association <ul style="list-style-type: none"> <li>• Icon East Midlands</li> <li>• Icon Operations Ltd</li> </ul> <i>Clerk</i>	H1, H2
14	Co-option of Board Member from Amongst the Professional Staff <i>Clerk</i>	I
15	*Updated Board and Committee Dates for 2019-2020 <i>Clerk</i>	*J
16	*Ratification of Signatures Under Seal	*K
17	Confirmation of availability of papers	

18	Dates of forthcoming meetings: <ul style="list-style-type: none"><li>• Hold the date, 8 July (moved from 28 May)</li><li>• Remuneration Committee, Board of Governors, dinner, 17 July</li></ul>	
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To be followed by lunch with Hilary Chipping, Chief Executive of the South East Midlands Local Enterprise Partnership (SEMLEP)