

Board of Governors
Agenda for the meeting to be held on
22 May 2019 at 10am in Room 401, Senate Building, Waterside Campus

| Item | Title and Presenter | Paper |
|------|---|-------|
| 1 | 10 – 10.30am - Webex and SharePoint for Governors | |
| 2 | Welcome, Apologies, Quorum | |
| 3 | Declarations of Interest | |
| 4 | Minutes of the Meeting held on 17 April 2019 <i>Chair</i> | |
| 5 | Action List and Matters Arising | A |
| 6 | HR Annual Report <i>Director of HR, Marketing and International Relations</i> | B |
| 7 | Student Non-Continuation <i>Vice Chancellor/Executive Dean of Student Experience</i> | |
| 8 | Organisation of Student and Academic Services <i>Director of Student and Academic Services</i> | |
| 9 | Discretionary Spend <i>Chief Operating Officer</i> | C |
| 10 | Budget Setting for 2019-20 <i>Chief Operating Officer, Director of Finance</i> | |
| 11 | Joint Letter from UCU and UNISON Members <i>Clerk</i> | D |
| 12 | Access and Participation Plan <i>Head of the University Centre for Engagement and Employability - to attend at 12.15</i> | E |
| 13 | UCAS Applications and Decisions <i>Director of HR, Marketing and International Relations</i> | F |
| 14 | Senate Minutes from 27 March 2019 <i>Director of Student and Academic Services</i> | G |
| 15 | Health and Safety Management Policy <i>Clerk</i> | H |
| 16 | Board and Committee Dates and Indicative Agendas for 2019-2020 <i>Clerk</i> | I |
| 17 | Innovation Committee <ul style="list-style-type: none"> • Minutes of the Treasury Committee meeting held on 17 April 2019 • Approval of closure of Treasury Committee • Draft Terms of Reference for Innovation Committee <i>Chair of the Treasury Committee/Clerk</i> | J |
| 18 | Audit Committee | K |

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|----|---|----|
| | <ul style="list-style-type: none"> Minutes of the Audit Committee Meeting held on 2019 Co-option of independent member(s) for the Audit Committee meeting on 12 June at 2pm in order to ensure quorum <i>Chair of the Audit Committee/Clerk</i> | |
| 19 | Risk Register <i>Chief Operating Officer</i> | L |
| 20 | Appointment of Chair and Deputy Chair Designate <i>Clerk</i> | M |
| 21 | Appointment of External Committee Members <i>Clerk</i> | N |
| 22 | *Management Accounts | *O |
| 23 | *Prevent Monitoring - assessment of the accountability and data return and risk assessment | *P |
| 24 | *Ratification of Signatures Under Seal | *Q |
| 25 | Confirmation of availability of papers | |
| 26 | Dates of forthcoming meetings: <ul style="list-style-type: none"> Audit Committee, 12 June at 2pm Board of Governors, working lunch with Hillary Chipping from SEMLEP, Nominations Committee, 19 June Hold the date, 8 July (moved from 28 May) Remuneration Committee, Board of Governors, dinner, 17 July | |

To be followed by a meeting of the Independent Members Appointment Committee