

Board of Governors
Agenda for the meeting to be held on Friday 20 September at 8.30-9.30am
at Sedgebrook Hall

Item	Title and Presenter	Paper
1	To approve the appointment of Mark Mulcahey as Chair and Sue Dutton as Deputy Chair until 31/07/2020	
2	Welcome, Apologies, Quorum	
3	To receive any new declarations of interest	
4	To approve the minutes of the meeting held on 17 July 2019	
5	To receive an action list and discuss any matters arising	A
6	To receive Management Accounts <i>Director of Finance</i>	B
7	To approve Revisions to 2019-20 Budget <i>Director of Finance</i>	C
8	To approve a mandate for online banking <i>Director of Finance</i>	D
9	*To note the OfS' approval of the University's Access and Participation Plan	E
10	*To note the minutes of the Senate meeting held on 3 July 2019	F
11	*To ratify Chair's Action in respect of policies on donation	G
12	*To note the publication of Goodwill Solutions CIC's Social Impact Report	H
13	Confirmation of availability of papers	
14	Dates of forthcoming meetings: <ul style="list-style-type: none"> • Academic Assurance Committee, 16 October • Nominations Committee, 21 October • Board of Governors, 23 October • Audit Committee, 13 November • Board of Governors, 20 November 	