

**Board of Governors**

**Agenda for the meeting to be held on**

**20 February 2019 at 10.30am in Room 405, Senate Building, Waterside  
Campus**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting held on 23 January 2019

Chair

4. Action List and Matters Arising, Paper A
5. Faculty of Education and Humanities, Paper \*B1 and B2

Helen Scott, Dean of Education and Humanities

6. Report from the Inclusive Student Experience Action Group, Paper C
- Cathy Smith, Chair of the Group/Deputy Dean of Education and Humanities

7. \*Students' Union – Compliance with Education Act 1994, Paper \*D

8. Report from the Students' Union, Paper N

Rafael Garcia-Krailing, President of the Students' Union

9. Information and Technology Update, Paper E

David Beere, IT Project Director

10. Budget Setting for 2019-20

Chief Operating Officer

11. Management Accounts, Paper F

Director of Finance

12. Independent TEF Review, Paper G

Executive Dean of Student Experience

13. \*2017/18 TRAC for Teaching Compliance, Paper \*H

14. \*Research Integrity Statement, Paper \*I

15. \*Annual Review of Financial Regulations, Paper \*J
16. \*Revised Travel and Expenses Policy and Procedure, Paper \*K
17. \*UCAS Applications and Decisions, Paper \*L
18. Update on Board Membership and Recruitment of Independent Board Members

Chair

19. Any Other Business

Matters Confidential to the Board:

20. Minutes Confidential to the Board of its meeting on 23 January

Chair

21. Terms of Reference for the Search Committee, Paper M

Clerk

22. Confirmation of availability of papers

23. Dates of forthcoming meetings:

- Court, 13 March 2019 at 3pm
- Academic Assurance Committee, Board of Governors, Nominations Committee, 20 March
- Risk Workshop, Audit Committee, 3 April