

Board of Governors

Agenda for the meeting to be held on

19 June 2019 at 9.30am in Room 405, Senate Building, Waterside Campus

1. Welcome, Apologies, Quorum

2. Declarations of Interest

3. Financial Assurance

- Proposed and Actual Efficiencies at 11/06/19, Paper A1
- Budget Setting for 2019-20, Paper A2
- Management Accounts, Paper B

4. Minutes of the Meeting held on 22 May 2019

Chair

5. Action List and Matters Arising, Paper C

6. Update from the Vice Chancellor to include:

- Partnership development
- Initial proposals on a perceptions audit, Paper L

Vice Chancellor

7. Publication of the Augar Review, Paper D

Vice Chancellor

8. Faculty of Health and Society, Paper E

Steve O'Brien, Dean of Health and Society – to arrive at 12 noon

9. Closure of St George's Avenue and Cliftonville House Lease, Paper F

Chief Operating Officer

10. Senate Minutes from 8 May 2019, Paper G

Director of Student and Academic Services

11. Report from the Audit Committee on 12 June 2019

Audit Committee Members

12. Students' Union Disaffiliation Referendum

SU Sabbatical Officers

13. Approval of Updated Articles of Association

- Icon East Midlands, Paper H1
- Icon Operations Ltd, Paper H2

Clerk

14. Co-option of Board Member from Amongst the Professional Staff, Paper I

Clerk

15. *Updated Board and Committee Dates for 2019-2020, Paper *J

Clerk

16. *Ratification of Signatures Under Seal, Paper *K

17. Confirmation of availability of papers

18. Dates of forthcoming meetings:

- Hold the date, 8 July (moved from 28 May)
- Remuneration Committee, Board of Governors, dinner, 17 July

To be followed by lunch with Hilary Chipping, Chief Executive of the South East Midlands Local Enterprise Partnership (SEMLEP)