

Board of Governors

Agenda for the meeting to be held on

22 May 2019 at 10am in Room 401, Senate Building, Waterside Campus

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

Chair

5. Action List and Matters Arising, Paper A

6. HR Annual Report, Paper B

Director of HR, Marketing and International Relations

7. Student Non-Continuation

Vice Chancellor/Executive Dean of Student Experience

8. Organisation of Student and Academic Services

Director of Student and Academic Services

9. Discretionary Spend, Paper C

Chief Operating Officer

10. Budget Setting for 2019-20

Chief Operating Officer, Director of Finance

11. Joint Letter from UCU and UNISON Members, Paper D

Clerk

12. Access and Participation Plan, Paper E

Head of the University Centre for Engagement and Employability - to attend at

12.15pm

13. UCAS Applications and Decisions, Paper F

Director of HR, Marketing and International Relations

14. Senate Minutes from 27 March 2019, Paper G

Director of Student and Academic Services

15. Health and Safety Management Policy, Paper H

Clerk

16. Board and Committee Dates and Indicative Agendas for 2019-2020, Paper I

Clerk

17. Innovation Committee, Paper J

- Minutes of the Treasury Committee meeting held on 17 April 2019
- Approval of closure of Treasury Committee
- Draft Terms of Reference for Innovation Committee

Chair of the Treasury Committee/Clerk

18. Audit Committee, Paper K

- 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

Chair of the Audit Committee/Clerk

19. Risk Register, Paper L

Chief Operating Officer

20. Appointment of Chair and Deputy Chair Designate, Paper M

Clerk

21. Appointment of External Committee Members, Paper N

Clerk

22. *Management Accounts, Paper *O

23. *Prevent Monitoring - assessment of the accountability and data return and risk assessment, Paper *P

24. *Ratification of Signatures Under Seal, Paper *Q

25. Confirmation of availability of papers

26. Dates of forthcoming meetings:

- 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