

Board of Governors

Agenda for the meeting to be held on

20 March 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 20 February 2019

Chair

4. Action List and Matters Arising, Paper A
5. Update from the Vice Chancellor

Including:

- Development of partnership
- Use of smart campus technology

Vice Chancellor

6. Operational Plan Interim Review, Paper F

Chief Operating Officer

7. Budget Strategy and Mitigation Plan, Paper B

Chief Operating Officer, Director of Finance

8. Proposal for New Committee, Paper C

Clerk

9. Future Planning Permissions at Waterside, Paper D

Chief Operating Officer

10. Management Accounts, Paper E

Director of Finance

11. Senate Minutes from 6 February 2019, Paper G

Director of Student and Academic Services

12. *UCAS Applications and Decisions, Paper *H
13. *Oxford-Cambridge ARC Universities Prospectus, Paper *I
14. *Guidance from the Government to the OfS, Paper *J
15. Any Other Business
16. Confirmation of availability of papers
17. Dates of forthcoming meetings:
 - Risk Workshop, Audit Committee, 3 April
 - Board of Governors, 17 April
 - Board of Governors, 22 May