

Board of Governors

Agenda for the meeting to be held on

18 April 2018 at 10.30am in the Board Room, Senate Building

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 21 March 2018
4. Action List and Matters Arising, Paper A
5. Faculty of Health and Society, Paper B
Dean of Health and Society
6. Campus Security and Student Safety, Paper C
Director of Student and Academic Services
7. Office for Students Requirements and Registration, Paper D
Clerk/Director of Student and Academic Services
8. Prevent Duty Annual Report Response, Paper E
Executive Officer, Vice Chancellor's Office
9. Report from VC and COO, Paper F
VC/COO
10. Draft Events Timetable for Waterside Opening, Paper G
Vice Chancellor
11. General Data Protection Regulation Policy and Procedure, Paper H
Director of Student and Academic Services
12. Minutes of the Audit Committee Meeting held on 14 March, Paper I
Chair of Audit Committee
13. Minutes of the Nominations Committee held on 21 March, Paper J

Chair of Nominations Committee

14. Minutes of the Academic Assurance Working Group held on 21 March, Paper K

Director of Student and Academic Services

15. Minutes of the Development Committee held on 13 February, Paper L
Chair of the Development Committee

16. Minutes of the Senate meeting on 21 March, Paper M
Vice Chancellor

17. Management Accounts, Paper N
Director of Finance

18. Update on Subsidiary Companies
Clerk

19. Appointment of Chair and Deputy Chair Designate, Paper O
Clerk

20. Any Other Business

21. Confirmation of availability of papers

22. Dates of forthcoming meetings:

- Additional Board of Governors, 15 May
- Project Assurance Committee, 15 May
- Board of Governors, 23 May
- Development Committee, 12 June
- Audit Committee, 13 June
- Board of Governors, 20 June
- Nominations Committee, 20 June