

## **Board of Governors**

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

**24 January 2018 at 10.30am in the Board Room, Senate Building**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 13 December 2017
4. Action List and Matters Arising, Paper A
5. Inclusive Student Experience Group Report, Paper B  
Chair of ISEG / Executive Dean, Student Experience
6. Staff Equality and Inclusion Action Plan and Progress, Paper C  
Director of HR
7. Operational Plan Metrics and Targets, Paper D  
Vice Chancellor
8. Notes of the Board Away Day, Paper E  
Chair
9. Waterside Financial Modelling as submitted to HMT, Paper F – to be tabled  
Director of Finance
10. Management Accounts, Paper G  
Director of Finance
11. TRAC Compliance 2016/17, Paper H  
Director of Finance
12. Student Recruitment Update, Paper I – to be tabled  
Director of HR, Marketing and International Communications
13. Minutes of the PAC Meeting held on 16 January, Paper J

Chair of PAC

14. VC and COO Report, Paper K  
Vice Chancellor and Chief Operating Officer
15. Audit Committee Minutes 15 November 2017, Paper L  
Chair of Audit
16. Treasury Committee Minutes 13 December 2017, Paper M  
Chair of Treasury
17. Development Committee Terms of Reference, Paper N  
Clerk
18. Special Committee Terms of Reference, Paper O  
Clerk
19. Any Other Business
20. Confirmation of availability of papers
21. Dates of forthcoming meetings:
  - Nominations Committee – 29 January
  - Development Committee – 13 February
  - Board of Governors – 21 February
  - Remuneration Committee – 21 February