

Board of Governors
Agenda for the meeting to be held on
19 September 2018 at 10.30am in the T-Pod, Learning Hub,
Waterside Campus

1. Welcome, Apologies, Quorum

2. Declarations of Interest

3. Appointment of Chair and Deputy Chair

Clerk

4. Succession Planning (Board members only for this item)

Chair

11.30am - Executive colleagues join the meeting

5. Minutes of the Meeting of 18 July 2018

6. Action List and Matters Arising, Paper A

7. Report from the Vice Chancellor

Vice Chancellor

8. Waterside Campus including:

Report from PAC meeting - Chair of PAC, Paper B

Community Communications – Director of HR and Marketing, Paper C

9. Student Recruitment Update, Paper D

Director of HR, Marketing and International Relations

10. 2018-19 Risk Management and Risk Appetite, Paper E

Chief Operating Officer

11. *Office for Students Assessment of Institutional Risk, Paper *F

To receive

12. Annual Review of Bye-Laws and Scheme of Delegation, Paper G

Clerk

13. Minutes of the Senate Meeting held on 4 July 2018, Paper H

Director of Student and Academic Services

14. Connected Together CIC, Paper I

Clerk

15. Ratification of Signatures under Seal, Paper J

Clerk

16. Any Other Business

- Change of Address
- Appointment of Director to Icon East Midlands and Icon Operations
- *Management Accounts to July 2018, Paper *K

17. Confirmation of availability of papers

18. Dates of forthcoming meetings:

- Remuneration Committee, 19 September
- Development Committee, 2 October
- Board of Governors, 19 October
- Nominations Committee, 19 October