

Board of Governors
Agenda for the meeting to be held on
12 December 2018 at 10.30am in Room 401, Senate Building,
Waterside Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Succession Planning, Paper A
(Board members, Director of Human Resources and Director of Student and Academic Services only for this item)
Chair
4. Confidential to the Board Minutes of the Meeting held on 21 November 2018
Chair

11am - Executive colleagues join the meeting

5. Minutes and Confidential Minutes of the Meeting of 21 November 2018
6. Action List and Matters Arising, Paper B
7. Report from the Vice Chancellor
Vice Chancellor
8. VC and COO Report, Paper C
Vice Chancellor and Chief Operating Officer
9. Good Degrees and Grade Inflation, Paper D
Executive Dean of Student Experience

10. Risk Register, Paper E
Chief Operating Officer
11. Waterside Update
Chief Operating Officer
12. Senate Minutes from October 2018, Paper F
Director of Student and Academic Services
13. Annual Report to the Office for Students on Reportable Events, Paper G
Director of Student and Academic Services
14. Proposal for Additional Students' Union Sabbatical Role, Paper H
President of the Students' Union
15. Outline for the Board Away Day on 10 and 11 January, Paper I
Chair
16. Update from Chair and Deputy Chair – Recent Conferences and Events
Chair and Deputy Chair
17. Audit Committee Minutes 14 November 2018, Paper J
Chair of the Audit Committee
18. Audit Committee Terms of Reference, Paper K
Chair of the Audit Committee
19. Ratification of Signatures Under Seal, Paper L
Clerk
20. Any Other Business
21. Confirmation of availability of papers
22. Dates of forthcoming meetings:
Board Away Day, 10 and 11 January 2019
Board of Governors, 23 January 2019
Development Committee, 12 February 2019
Board of Governors and Remuneration Committee, 20 February 2019