Board of Governors

Agenda for the meeting to be held on

17 October 2018 at 10.30am in the T-Pod, Learning Hub, Waterside Campus

At 10am, there will be a further chance for Board members to hear the Vice Chancellor's presentation to the previous Board meeting

1. Welcome, Apologies, Quorum

2. Declarations of Interest

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

Chair

4. Confidential Minutes of the Meeting held on 19 September

Chair

10.45am - Executive colleagues join the meeting

5. Faculty of Arts, Science and Technology, Paper A

Dean of FAST

6. Minutes of the Meeting of 19 September 2018

7. Action List and Matters Arising, Paper B

8. Waterside Update, Paper C

Chief Operating Officer

9. Operational Plan Performance Review, Paper D

Chief Operating Officer

10. Bond Covenant Issue, Paper E

Chief Operating Officer

11. Academic Governance and Assurance

   - Options for the Academic Assurance Working Group, Paper F

   - Academic Governance at the University, Paper G

Clerk, Director of Student and Academic Services

12. *OfS Registration Decision, Paper H

13. Revised Prevent Duty Guidance, Paper I

Director of Student and Academic Services

14.*Management Accounts, Paper J

   Apologies from the Director and Deputy Director of Finance. Questions and

   comments should be made by email to the Director of Finance

15. Indemnity to University Company Directors and Board Members, Paper K

Clerk

16. Remuneration Committee Annual Report to the Board, Paper L

Chair of the Remuneration Committee

17. Training and Development for Board Members, Paper M

Clerk

18. *Ratification of Signatures under Seal, Paper N

19. Policy Reviews, Paper O

Director of HR, Marketing and International Relations

20. Any Other Business

21. Confirmation of availability of papers

22. Dates of forthcoming meetings:

- PAC, 13 November

- Audit Committee, 14 November

- Board of Governors, 21 November

- Treasury Committee, Board of Governors, Christmas lunch, 12 December