

Board of Governors

Agenda for the meeting to be held on

20 June 2018 at 10.30am in the Board Room, Senate Building

1. Welcome, Apologies, Quorum
2. Declarations of Interest
4. Minutes of the Meetings of 15 May and 23 May 2018
5. Action List and Matters Arising, Paper A
6. Report from Dean of Academic Partnerships, Paper B
Dean of Academic Partnerships
7. Social Value Campaign
Vice Chancellor/Presentation from Lexington Communications
8. League Tables and Data Optimisation
Vice Chancellor/Head of Planning
9. Operational Plan, Paper C
Vice Chancellor
10. HE Senior Staff Remuneration Code, Paper D
Clerk
11. Development of the Board, Paper E
Clerk/Deputy Chair Designate
12. Report from Court Meeting
Deputy Chair Designate
13. Report from HEPI Annual Conference
Chair
14. Report from VC and COO, Paper F

Vice Chancellor/Chief Operating Officer

15. Recommendations for Honorary Awards, Paper G

Vice Chancellor

16. Management Accounts, Paper H

Director of Finance

17. Office for Students Terms and Conditions of Funding, Paper I

Clerk

18. External Membership of the Audit Committee, Paper J

Clerk

19. Review of Code of Conduct, Paper K

Clerk

20. Policy on Declarations of Interest, Paper L

Clerk

21. Societal Travel CIC, Paper M

Clerk

22. Ratification of Signatures under Seal, Paper N

Clerk

23. Any Other Business

24. Confirmation of availability of papers

25. Dates of forthcoming meetings:

- Remuneration Committee, 18 July
- Board of Governors, 18 July
- Visit to Competency Testing Centre, 18 July
- Board Dinner, 18 July