

Board of Governors

Agenda for the meeting to be held on

23 May 2018 at 10.30am in the Board Room, Senate Building

The Board meeting will be preceded by a meeting of the Independent Members Appointment Committee

1. Safety, Security and Policing at the Waterside Campus, Paper A
Chief Constable Edens, Chief Supt Stamper, University Head of Safety, Security and Environment
2. Welcome, Apologies, Quorum
3. Declarations of Interest
4. Minutes of the Meeting of 18 April 2018
5. Action List and Matters Arising, Paper B
6. Operational Plan Interim Review, Paper C
Vice Chancellor
7. Human Resources Annual Report, Paper D
Director of HR, Marketing and International Relations
8. Student Welfare and Wellbeing
Paper E1: Student Welfare and Support
Paper E2: Annual Report on Student Appeals and Complaints
Deputy Director of Student and Academic Services
9. Budget for 2018-19, Paper F
Director of Finance
10. Office for Students Registration

Director of Student and Academic Services

11. Report from VC and COO, Paper G

VC/COO

12. Report from Committee of University Chairs Spring Plenary

Chair

13. Minutes of the Project Assurance Committee Meeting held on 15 May, Paper

H

Chair of Project Assurance Committee

14. Minutes of the Treasury Committee Meeting held on 18 April, Paper I

Chair of Treasury Committee

15. UCAS Applications and Decisions, Paper J

Director of HR, Marketing and International Relations

16. Management Accounts, Paper K

Director of Finance

17. Ratification of Signatures under Seal, Paper L

Clerk

18. Any Other Business

19. Confirmation of availability of papers

20. Dates of forthcoming meetings:

Court Event, 6 June

Development Committee, 12 June

Audit Committee, 13 June

Board of Governors, 20 June

Nominations Committee, 20 June