

Board of Governors

Agenda for the meeting to be held on

18 July 2018 at 2pm in the Board Room, Senate Building, Park Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Student Mental Health and Wellbeing – Presentation from James Murray
Vice Chancellor/James Murray
4. Minutes of the Meeting of 20th June 2018
5. Action List and Matters Arising, Paper A
6. Changemaker Challenges, Paper B
Head of the University Centre for Engagement and Employability
7. Update from Project Assurance Committee, Paper C
Chair and Deputy Chair of PAC
8. Risk Register, Paper D
Chief Operating Officer
9. Operational Plan, Paper E
Vice Chancellor
10. Report from VC and COO, Paper F
Vice Chancellor/Chief Operating Officer
11. Management Accounts, Paper G
Director of Finance
12. Approval of Financial Forecasts Submission to OfS, Paper H
Director of Finance
13. Bad Debt Write-Off, Paper I

Director of Finance

14. UCAS Applications and Decisions, Paper J

Director of HR, Marketing and International Relations

15. Minutes of the Development Committee Meeting on 12 June, Paper K

Chair of the Development Committee

16. Minutes of the Audit Committee on 13 June, Paper L

Chair of the Audit Committee

17. Minutes of the Senate meeting on 2 May, Paper M

Vice Chancellor

18. Appointment of Subsidiary Company Directors, Paper N

Clerk

Members of the Executive are free to leave after these items

19. Board Development and Board Agenda for 2018-19, Paper O

Chair Designate of the Board

20. Plan for Addressing Board Effectiveness Review recommendations, Paper

P

Clerk

21. Minutes of the Nominations Committee held on 20th June, Paper Q

Chair of the Nominations Committee

22. Update to Nominations Committee Terms of Reference, Paper R

Chair of the Nominations Committee

23. Appointments to Committees, Paper S

Clerk

24. Ratification of Signatures under Seal, Paper T

Clerk

25. Any Other Business

26. Confirmation of availability of papers

27. Dates of forthcoming meetings:

Project Assurance Committee, 1.30pm, 11th September, Room 404, Senate Building, Waterside – All Board members are welcome to attend

Board of Governors, 19th September

Remuneration Committee, 19th September

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