

Board of Governors

Agenda for the meeting to be held on

11 September 2018 at 3.30pm in the T-Pod, Learning Hub, Park Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. OfS Financial Forecast, Paper A

Director of Finance

4. Confirmation of availability of paper
5. Dates of forthcoming meetings:
Board of Governors, 19 September
Remuneration Committee, 19 September