

## **Board of Governors**

### **Agenda for the meeting to be held on**

**18 October 2017 at 10.30am in the Board Room, Senate Building**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 20 September 2017
4. Action List and Matters Arising, Paper A
5. Faculty of Arts, Science and Technology, Dean of Faculty of Arts, Science and Technology
6. Strategy Refresh, Paper B, Vice Chancellor
7. Operational Plan Review 2016-17, Paper C, Chief Operating Officer
8. Student Recruitment Update, Paper D, Director of HR, Marketing and International Relations
9. Management Accounts, Paper E, Director of Finance
10. Remuneration Committee Annual Report, Paper F, Deputy Chair of the Board/Chair of Remuneration Committee
11. Appointment of Chair and Deputy Chair, Paper G, Clerk
12. Appointment of Senior Independent Member, Paper H, Chair
13. Report from Development Committee on 10 October, Chair of Development Committee
14. Review of Partnership Finances, Paper I, Director of Finance/Dean of Academic Partnerships
15. Report from Vice Chancellor and Chief Operating Officer, Paper J, Vice Chancellor/Chief Operating Officer
16. Annual Review of Bye-Laws and Scheme of Delegation, Paper K, Clerk
17. Criminal Finances Act, Paper L, Director of Finance

18. Collection of Equality and Diversity Data from Governors, Paper M, Clerk
19. Ratification of Signatures under Seal, Paper N, Clerk
20. International Tuition Fees 2018/19, Paper O, Director of Finance
21. Annual Report – First Draft of Narrative Section, Paper P, Clerk
22. Any Other Business
23. Confirmation of availability of papers
24. Dates of forthcoming meetings:
  - 22 November
  - 13 December
  - 11 and 12 January (away day)
  - 24 January