

Board of Governors

Agenda for the meeting to be held on

21 June 2017 at 10.30am in the Board Room, Senate Building, Park Campus

1. IMAC Meeting
2. Welcome, Apologies, Quorum
3. Declarations of Interest
4. Minutes of the Meeting of 17 May 2017
5. Action List and Matters Arising, Paper A
6. League Tables, Vice Chancellor
7. Budget for 2018-19, Paper B, Director of Finance
8. Management Accounts, Paper C, Director of Finance
9. Student Applications, Paper D, Director of HR, Marketing and International Relations
10. Waterside Update, Paper E – to follow, Chair of PAC
11. Report from Vice Chancellor and Chief Operating Officer, Paper F, VC and COO
12. Policies, Paper G, Director of HR, Marketing and International Relations
 - Disciplinary
 - Whistleblowing
 - Anti-Money Laundering
13. Any Other Business
14. Confirmation of availability of papers
15. Dates of forthcoming meetings:
 - Nominations Committee, 21 June
 - Joint Audit and PAC, 5 July
 - PAC, 11 July

- Remuneration Committee, 17 July
- Board, 17 July
- Board Dinner, 17 July