

## **Board of Governors**

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

**20 September 2017 at 10am in the Board Room, Senate Building**

1. Appointment of Chair and Deputy Chair
2. Welcome, Apologies, Quorum
3. Declarations of Interest
4. Minutes of the Meeting of 17 July 2017
5. Action List and Matters Arising, Paper A
6. Strategy Refresh, Vice Chancellor
7. Security and Resilience on Waterside Campus, Paper B, (Item timed for 12 noon), Waterside Project Director, Health, Safety and Security Manager, Head of Infrastructure Services
8. Student Recruitment Update, Paper C, Director of HR, Marketing and International Relations
9. Operational Plan Review 2016-17, Paper D, Chief Operating Officer
10. Risk Management and Risk Appetite over 2017-18, Paper E, Chief Operating Officer
11. Report from PAC on 11 July and 12 September, Papers F1 and F2, Chair of PAC
12. Report from Vice Chancellor and Chief Operating Officer, Paper G, Vice Chancellor/Chief Operating Officer
13. Donor Relations and Acceptance of Donations Policy and Procedure, Paper H, Clerk
14. Board Effectiveness Review, Paper I, Clerk
15. Ratification of Signatures under Seal, Paper J, Clerk
16. Any Other Business

17. Confirmation of availability of papers

18. Dates of forthcoming meetings:

- 18 October
- 22 November
- 13 December