

**Board of Governors**

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

**19 October 2016 at 10.30am in the Board Room, Maidwell Building, Avenue  
Campus**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 21 September 2016
5. Action List and Matters Arising, Paper A
6. Changemaker+ Challenge Fund, paper B, Head of University Centre for Employability Engagement
7. Management Accounts, Paper C, Director of Finance
8. Student Applications, Paper D, Director of HR, Marketing and International Relations
9. Annual Report and Accounts – Moving to Integrated Financial Reporting, Paper E, Director of Finance/Deputy Director of Finance
10. Waterside Update, Paper F, Chair of PAC/Waterside Project Director
11. Teaching Excellence Framework, Paper G, Executive Dean, Student Experience
12. Report from Vice-Chancellor and Chief Operating Officer, Paper H, VC/COO
13. Board Effectiveness Annual Evaluation, Paper I, Senior Independent Member/Chair
14. Pro- Chancellor, Chair
15. Gifts and Hospitality Policy and Procedure, Paper J, Clerk
16. Code of Conduct for Governors, External Committee Members, Officers and Senior Post Holders, Paper K, Clerk
17. Any Other Business

18. Confirmation of availability of papers

19. **12.30pm**

**Faculty of Arts, Science and Technology**

Presentation from John Sinclair (Dean) and Kate Williams (Deputy Dean)

20. Dates of forthcoming meetings:

- Audit Committee, 9 November 2016
- Project Assurance Committee, 15 November 2016
- Board, 23 November 2016
- Project Assurance Committee with Audit Committee, 6 December 2016
- Treasury Committee, 7 December 2016
- Waterside Bridge Opening Ceremony, 14 December 2016, 9am
- Board, 14 December 2016, 11am at Avenue Campus
- Christmas Lunch, 14 December 2016