

**Board of Governors**

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

**22 February 2017 at 10.30am in the Boardroom, Senate Building, Park  
Campus**

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 17 January 2017
4. Action List and Matters Arising, Paper A
5. Faculty of Education and Humanities, Dean of Education and Humanities
6. Student Welfare and Support Services, Paper B, Director of Student and Academic Services
7. Annual Provider Review and Responsibility of the Governing Body, Paper C, Director of Student and Academic Services
8. Minutes of the Senate Meeting held on 16 November 2016, Paper B, Vice Chancellor
9. Draft Budget Strategy 2017/18, Paper E, Director of Finance
10. Appointment of External Auditors, Paper F, Senior Independent Member
11. Management Accounts, Paper G, Director of Finance
12. Students' Union Accounts to January 2017, Paper H, President of the Students' Union
13. Procurement Proposal – Refurbishment in Simon Senlis Halls, Paper I, Director of Finance
14. Student Applications, Paper J, Director of HR, Marketing and International Relations
15. Report from Vice Chancellor and Chief Operating Officer, Paper K, VC/COO
16. Report from Project Assurance Committee, Paper L, Chair of PAC

17. Terms of Reference for Remuneration Committee, Paper M, Deputy Chair of the Board

18. Ratification of Signatures under Seal, Paper N, Clerk

19. Any Other Business

20. Confirmation of availability of papers

21. Dates of forthcoming meetings:

- Project Assurance Committee, 14 March
- Governors' Risk Workshop, 16 March
- Audit Committee, 16 March
- Board of Governors, 22 March
- Nominations Committee, 22 March