

## **Board of Governors**

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

**22 March 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 22 February 2017
4. Action List and Matters Arising, Paper A
5. Ashoka Update and Progress on Changemaker Challenges, Paper B, Deputy Chair / Head of the University Centre for Employability and Engagement
6. Equality and Inclusion Policy and Practice, Paper C, Director of HR
7. Preparation of Gender Pay Gap Report, Paper D, Director of HR
8. Operating Plan Interim Review 2016-17, Paper E, Chief Operating Officer
9. Risk Register, Paper F, Chief Operating Officer
10. Management Accounts, Paper G, Director of Finance
11. Student Applications, Paper H, Director of HR, Marketing and International Relations
12. Report from Vice Chancellor and Chief Operating Officer, Paper I, VC/COO
13. Report from Project Assurance Committee, Paper J, Deputy Chair of PAC
14. Sports Development on Waterside Campus, Paper K to follow, Deputy Chair of PAC / Director of Finance
15. Update on Academic Assurance, Paper L, Director of Student and Academic Services
16. Dates of Meetings 2017-18, Paper M, Clerk
17. Ratification of Signatures under Seal, Paper N, Clerk
18. Any Other Business
19. Confirmation of availability of papers
20. Dates of forthcoming meetings:
  - Nominations Committee, 22 March

- Project Assurance Committee, 11 April
- Board, 19 April
- Treasury Committee, 19 April

## 21. Board Members Only

Appointment of Chancellor, Paper O, Chair/ Deputy Chair