

## **Board of Governors**

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

**14 December 2016 at 11.00am in Red 2, Portfolio Building, Avenue Campus**

To be preceded by the opening of the Waterside Road Bridge. Those attending should gather in the foyer of the Portfolio Building by 9.20am for transport to Waterside

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 23 November 2016
4. Action List and Matters Arising, Paper A
5. Faculty of Business and Law, Dean, Faculty Business and Law
6. Risk Register, Paper B, Executive Officer
7. Progress on TEF Submission and TEF Assessment Process, Paper C, Executive Dean, Student Experience
8. Annual Review of Financial Regulations, Paper D, Director of Finance
9. Students' Union Constitution Change, Paper E, President of Students' Union
10. Management Accounts, Paper to be tabled, Director of Finance
11. Revised Financial Statements, Paper to be tabled, Director of Finance
12. Student Applications, Paper F, Director of HR, Marketing and International Relations
13. Waterside Update, Paper G1 – to follow, Paper G2 - attached, Chair of PAC/Waterside Project Director
14. Report from Vice Chancellor and Chief Operating Officer, Paper H, VC/COO
15. Agenda for Board Away Day, Paper I, Chair
16. Senate Minutes 20 October 2016, Paper J, VC

17. Audit Committee Minutes 9 November 2016, Paper K, Chair of Audit Committee

18. Nominations Committee Minutes 19 October 2016, Paper L, Chair of Nominations Committee

19. IMAC Minutes 23 November 2016, Paper M

20. Ratification of Signatures Under Seal, Paper N, Clerk

21. Clerk's Probation, Paper O, Chair

22. Any Other Business

23. Confirmation of availability of papers

24. Dates of forthcoming meetings:

- Away Day, 12 and 13 January
- Project Assurance Committee, 17 January
- Board, 25 January at 10.30 in the Senate Building, Park Campus
- Remuneration Committee, 25 January
- Development Committee, 9 February