

Board of Governors

Agenda for the meeting to be held on

17 July 2017 at 2pm in the Board Room, Senate Building, Park Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 21 June 2017
4. Action List and Matters Arising, Paper A
5. Transport Hubs, Paper B, Tony Ciaburro, Project Director Transport Transformation
6. Staff Survey, Paper C, Director of HR, Communications and International Relations
7. Longitudinal Outcomes Data, Paper D, Vice Chancellor
8. Teaching Excellence Framework: Statement of Findings, Paper E, Vice Chancellor
9. Ashoka Renewal Site Visit, Paper F, Vice Chancellor
10. Risk Register, Paper G, Executive Officer
11. Report from Vice Chancellor and Chief Operating Officer, Paper H, VC and COO
12. HEFCE Financial Forecast, Paper I, Director of Finance
13. Management Accounts, Paper J, Director of Finance
14. Student Recruitment, Paper K, Director of HR, Marketing and International Relations
15. Policies, Paper L, Director of HR, Marketing and International Relations
 - Grievance
 - Code of Conduct
 - Prevention of Illegal Working

- The General Data Protection Regulation

16. Investment in Land Based Learning, Paper M, Chief Operating Officer

17. Skills Audit, Training and Development Needs, Paper N, Clerk

18. Board Effectiveness Review, Paper O, Chair of the Board

19. Board Work Plan for 2017-18, Paper P, Clerk

20. Any Other Business

21. Confirmation of availability of papers

22. Dates of forthcoming meetings:

- PAC, 12 September
- Board of Governors 20 September
- Remuneration Committee, 20 September
- Development Committee, 10 October
- Board of Governors, 18 October
- Nominations Committee, 18 October