

Board of Governors

Agenda for the meeting to be held on

19 April 2017 at 10.30am in the Board Room, Senate Building, Park Campus

1. Welcome, Apologies, Quorum
2. Declarations of Interest
3. Minutes of the Meeting of 22nd March 2017
4. Action List and Matters Arising, Paper A
5. Faculty of Health and Society, Dean of the Faculty of Health and Society
6. HR Annual Report, Paper B, Director of HR, Communications and International Relations
7. UCAS Applications and Decisions, Paper C, Director of HR, Communications and International Relations
8. Changemaker Challenges KPI Review, Paper D, Chief Operating Officer
9. Access Agreement 2018-19, Paper E, Head of the University Centre for Employability and Engagement
10. Management Accounts, Paper F, Chief Accountant
11. Waterside Update, Paper G, Deputy Chair of PAC
12. Students' Union Venue – Award of Tender, Paper H, Project Manager, Infrastructure Services
13. Notes from Open Meetings with Staff, Paper I, Chair
14. External Committee Members, Paper J, Deputy Chair
15. Report from Vice Chancellor and Chief Operating Officer, Paper K, VC and COO
16. Minutes of the Audit Committee Meeting held on 16 March 2017, Paper L, Chair of the Audit Committee
17. Senate Minutes 1st February 2017, Paper M, Vice Chancellor

18.SOCIETAL CIC, Paper N, Clerk

19.Any Other Business

20.Confirmation of availability of papers

21.Dates of forthcoming meetings:

- Project Assurance Committee, 9 May
- Board of Governors, 17 May
- Development Committee, 4 June